#### No. 48430-7-II

### THE COURT OF APPEALS FOR THE STATE OF WASHINGTON DIVISION TWO

#### In re Personal Restraint of:

FORREST E. AMOS,

Petitioner.

#### **Response to Personal Restraint Petition**

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Ву:

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#### I. <u>AUTHORITY FOR PETITIONER'S RESTRAINT</u>

The State of Washington is the Respondent in this matter. Petitioner, Forrest E. Amos, is restrained by authority of the judgment and sentence of the Lewis County Superior Court under cause number 13-1-00818-6. A copy of the judgment and sentence is attached to this petition as Appendix A.

# II. RESPONSE TO PETITIONER'S CLAIMED GROUNDS FOR RELIEF

- A. Petitioner is time barred from collaterally attacking his judgment and sentence.
- B. This petition is mixed and therefore should be dismissed.
- C. Petitioner waived his right to collaterally attack his judgment and sentence as part of his plea agreement.
- D. The State did not interfere with Petitioner's right to counsel.
- E. Petitioner's sentence is legal and not excessive.
- F. The State did not breach the Petitioner's plea agreement.
- G. Petitioner's claim in regards to the trial court refusing to sign his order of indigency is moot.
- H. Petitioner received effective assistance from his court appointed attorney

#### III. STATEMENT OF THE CASE

On December 3, 2013 the State filed a 16 count Information charging Amos with Count I – Leading Organized Crime, Count II –

Tampering with a Witness, Count III – Computer Trespass in the First Degree, Count IV – Possession of Marijuana with the Intent to Deliver, Count V: Attempted Possession of Marijuana with the Intent to Deliver, Count VI – Attempted Forgery, Count VII – Possession of a Controlled Substance with the Intent to Manufacture or Deliver, Count VIII – Delivery of a Controlled Substance, Count IX – Identity Theft in the Second Degree, Count X – Introducing Contraband in the Third Degree, Count XI – Attempted Theft in the Second Degree, Count XII – Possession of a Controlled Substance with the Intent to Manufacture or Deliver, Counts XIII and XIV – Delivery of a Controlled Substance, Count XV Possession of a Controlled Substance with the Intent to Manufacture or Deliver, and Count XVI – Delivery of a Controlled Substance. Appendix B.

The substantive facts underlying the original charging information are complicated, but the State believes it is important for this Court to understand the facts the State alleged prior to Amos pleading guilty in this case, they can be found in the entirety in Appendix C, the probable cause statement.<sup>1</sup>

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<sup>&</sup>lt;sup>1</sup> The facts underlying this case are incredibly lengthy. The State will discuss them in its argument where relevant, but strongly encourages this Court to read the probable

Amos pled guilty on July 31, 2014. Appendix E, I. Amos, as part of his plea agreement, which reduced his charges, eliminating the Leading Organized Crime count which was a third strike, agreed to waive his right to appeal and his right to collateral attack. Appendix G. Amos was sentenced on August 20, 2014. Appendix A, J. The State later attempted to amend the Judgment and Sentence after receiving an email from Department of Corrections. Appendix P, Q. The order amending was entered on October 31, 2014. Appendix Q. Amos objected to the amendment, requested it be stricken and requested resentencing within what he believed was a statutory authorized sentence. Appendix R, pages 6-8. At the hearing the State said it was fine with vacating the Amended Judgment and Sentence but cautioned Amos to be careful what he asked the court for because he could be in violation of his plea agreement, which could open him back up to facing the strike offense. Id. at 10. The trial court vacated the Amended Judgment and Sentence, reinstating the original Judgment and Sentence that was entered back on August 20, 2014. Appendix R, page 12; Appendix A, DD.

cause statement in its entirety to have a full understanding of the complexity of the State's evidence and allegations against Amos.

Amos's petition and brief were filed January 11, 2015. The State will further supplement the facts and record as necessary in its argument below.<sup>2</sup>

#### IV. ARGUMENT

### A. AMOS IS TIME BARRED FROM COLLATERALLY ATTACKING HIS JUDGMENT AND SENTENCE.

A defendant may collaterally attack his or her judgment and sentence by filing a motion or petition up to one year after the judgment and sentence is final. RCW 10.73.090(1). A judgment is final when it is filed with the clerk of the trial court. RCW 10.73.090(3). A judgment and sentence may be collaterally attacked after the one year time limit expires only for the following grounds:

- (1) Newly discovered evidence, if the defendant acted with reasonable diligence in discovering the evidence and filing the petition or motion;
- (2) The statute that the defendant was convicted of violating was unconstitutional on its face or as applied to the defendant's conduct;
- (3) The conviction was barred by double jeopardy under Amendment V of the United States Constitution or Article I, section 9 of the state Constitution;

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<sup>&</sup>lt;sup>2</sup> The State has restructured the argument, adding sections for procedural bars and an additional separate section for Amos' claim of ineffective assistance of counsel, to fully address all the issues the State has identified in Amos' petition.

- (4) The defendant pled not guilty and the evidence introduced at trial was insufficient to support the conviction:
- (5) The sentence imposed was in excess of the court's jurisdiction; or
- (6) There has been a significant change in the law, whether substantive or procedural, which is material to the conviction, sentence, or other order entered in a criminal or civil proceeding instituted by the state or local government, and either the legislature has expressly provided that the change in the law is to be applied retroactively, or a court, in interpreting a change in the law that lacks express legislative intent regarding retroactive application, determines that sufficient reasons exist to require retroactive application of the changed legal standard.

RCW 10.73.100. A petitioner who seeks review beyond the one year statute of limitations has the burden of showing that one of the exceptions of RCW 10.73.100 applies or the judgment is invalid on its face. *In re Fuamaila*, 131 Wn. App. 908, 918, 1313 P.3d 318 (2006), *citing In re Turay*, 150 Wn.2d 71, 82, 74 P.3d 1194 (2003).

There was no appeal of Amos' judgment and sentence entered on August 20, 2014, and while it was amended on October 31, 2014, that amendment was vacated, reinstating the original Judgment and Sentence; therefore Amos' judgment and sentence became final the day it was handed down, August 20, 2014. Appendix A, DD. The one year time period to file a collateral attack ran on August 20, 2015. RCW 10.73.090. Amos has not stated a

ground for relief that is exempt from the one-year time limit on collateral attacks nor has he shown that his sentence is facially invalid.<sup>3</sup> Amos does not argue to this Court that his petition meets any of the exceptions of the one year time limit for collateral attacks on his Judgment and Sentence. See RCW 10.73.100. This court should therefore dismiss Amos' petition as time barred.

### B. AMOS' PETITION IS MIXED AND THEREFORE THIS COURT SHOULD DISMISS THE PETITION.

petition does meet one of the exceptions of RCW 10.73.100, his petition is at best mixed and should be dismissed. If a personal restraint petition is filed more than one year after the time period set forth in RCW 10.73.100 expires and the petition claims multiple grounds for relief, if the court determines that one of the grounds raised is time barred, the petition is considered a mixed petition and must be dismissed. *In re Hankerson*, 149 Wn.2d 695, 702, 72 P.3d 703 (2003).

If this Court finds that his Judgment and Sentence is facially invalid due to the gross misdemeanors being sentenced as part of his entire sentence, and not parceled out as a separate county jail

<sup>&</sup>lt;sup>3</sup> The State will present an argument below as to why Amos' claim for facially invalidity fails.

sentence, then only that issue would meet the requirements of an issue that can be raised beyond the one year time limit. RCW 10.73.100; *In re Fuamaila*, 131 Wn. App. at 918. The remaining issues regarding the State's alleged violation of Amos' attorney client privilege, the State's alleged breach of the plea agreement, the ineffective assistance of counsel claim, and the claim that the trial court improperly did not consider Amos' order for indigency are time barred. If this Court accepts that the first ground, as stated above is not time barred, then this petition is mixed and should be dismissed.

# C. AMOS WAIVED HIS RIGHT TO FILE A PERSONAL RESTRAINT PETITION AS PART OF HIS PLEA AGREEMENT WITH THE STATE.

Amos validly waived his right to file this petition as part of his plea bargain. This petition should be dismissed.

Washington courts allow defendants in a criminal action to waive a number of rights they possess, including their right to remain silent, right to be present at trial, and right to a jury trial.<sup>4</sup> *In re Breedlove*, 138 Wn.2d 298, 308, 979 P.2d 417 (1999). "Agreements to forgo seeking an exceptional sentence, to decline prosecuting all offenses, to pay restitution on uncharged crimes,

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<sup>&</sup>lt;sup>4</sup> This is by no means an exclusive list.

and to waive the right to appeal are all permissible components of valid plea agreements." *State v. Lee*, 132 Wn.2d 498, 506, 939 P.2d 1223 (1997). Washington recognizes there is a strong public interest in enforcing the terms of knowing and voluntary plea agreements. *State v. Perkins*, 108 Wn.2d 212, 216, 737 P.2d 250 (1987).

Amos, in consideration for the State agreeing to reduce the charges against him and remove Count I – Leading Organized Crime, which would be a most serious offense and his third strike, and removal of Count IX – Delivery of Oxycodone, agreed to waive his right to withdraw his guilty plea, appeal his sentence, and collaterally attack his judgment and sentence. Appendix D, E, F, G, H. This agreement removed the possibility that Amos would serve life in prison as a persistent offender under the Persistent Offender Accountability Act (POAA). See RCW 9.94A.570; Appendix D, F, G.

Amos' attorney went over the plea forms and the consequences regarding the waiver of the right to appeal and collateral attack with Amos prior to the plea hearing. Appendix E, I at 4, 18. Mr. Blair and Amos went over the stipulation and signed the form. Appendix G, J pages 2-3. The trial judge found Amos' to be competent to knowingly and intelligently, freely and voluntarily

enter his pleas of guilty. Appendix. I at 19. The trial judge stated that Amos entered the pleas "on the advice of counsel with full knowledge of the consequences and awareness of rights." *Id.* 

Amos made a knowing and voluntary waiver of his right to appeal his plea and collaterally attack his judgment and sentence as part of his plea agreement with the State. Amos received a benefit of elimination of a third strike, which would have put Amos in prison for the rest of his life without the possibility of release. Without this agreement, if the State prevailed, Amos would die in prison. This agreement and waiver serves as a bar to Amos' personal restraint petition and this court should uphold Amos' waiver and agreement with the State and dismiss this personal restraint petition.<sup>5</sup>

### D. THE STATE DID NOT INTERFERE WITH AMOS' RIGHT TO COUNSEL.

Amos alleges the deputy prosecutor, Will Halstead, directed Officer Haggerty to seize his legal mail, that the deputy prosecutor became privy to the information contained within the protected and confidential communications between Amos and his attorney and

<sup>&</sup>lt;sup>5</sup> The State maintains its argument that Amos has waived his right to file this petition and makes the following arguments in the alternative. The State also acknowledges that case law supports that a waiver of collateral attack does not bar an ineffective assistance of counsel claim. *See, e.g., Hurlow v. United States,* 726 F.3d 958 (7th Cir. 2013).

thereby interfering with his right to counsel as guaranteed by the United States and Washington State Constitution. Amos provides no evidence to support his claims. No one at the Lewis County Prosecuting Attorney's Office (LCPAO) in particular, Deputy Prosecuting Attorney (DPA) Halstead, directed anyone to read, seize, or otherwise interfere with Amos' communication with his attorney by taking his legal mail from his jail cell at the Lewis County Jail. This claim is baseless and this Court should dismiss the petition.

#### 1. Standard of Review.

Appellate courts are reluctant to disturb convictions when a party has already had an opportunity to have their case reviewed on direct appeal. *In re Pers. Restraint of Cross*, 180 Wn.2d 664, 671, 327 P.3d 660 (2014). "Accordingly, a personal restraint petitioner must first establish by preponderance of the evidence that a constitutional error has resulted in actual and substantial prejudice." *Cross*, 180 Wn.2d at 671 (internal citations omitted). If the alleged error is not of constitutional magnitude then the petitioner must show the court that there is "a fundamental defect resulting in a complete miscarriage of justice." *Id.*, *citing In re Pers. Restraint of Elmore*, 162 Wn.2d 236, 251, 172 P.3d 335 (2007).

## 2. Amos Bears The Burden Of Showing Prejudicial Error Throughout This Personal Restraint Petition.

In a personal restraint petition, petitioner bears the burden of showing prejudicial error. In re Gronquist, 138 Wn.2d 388, 396, 978 P.2d 1083 (1990); State v. Brune, 45 Wn. App. 354, 363, 725 P.2d 454 (1986); In re Monschke, 160 Wn. App. 479, 489, 251 P.3d 884 (2010). Bare allegations unsupported to citation to authority, references to the record, or persuasive reasoning cannot sustain this burden of proof. *Brune*, 45 Wn. App. at 363. The petitioner must support the petition with the facts upon which the claim of unlawful restraint rests, and he may not rely solely on conclusory allegations. In re Personal Restraint of Cook, 114 Wn.2d 802, 813-14, 792 P.2d 506 (1990); *Monschke*, supra, 160 Wn. App. at 488; RAP 16.7(a)(2)(i). When the allegations are based on matters outside the existing record, the petitioner must demonstrate that he has competent, admissible evidence to establish the facts that entitle him to relief. Monschke at 488; In re Pers. Restraint of Rice, 118 Wn.2d 876, 886, 828 P.2d 1086 (1992). If the petitioner fails to make this threshold showing then he cannot bear his burden of showing prejudicial error. *Monschke*, supra, at 489.

Throughout his petition Amos fails to meet his burden, and this Court should dismiss the petition due to Amos' failure to show prejudicial error.

## 3. The State Shall Not Interfere With A Defendant's Right To Counsel.

A criminal defendant's right to counsel in a criminal prosecution is a constitutionally protected right, and denial of that right is denial of due process. U.S. Const. amend V; U.S. Const. amend VI; U.S. Const. amend XIV; Const. art. I § 3; Const. art. I § 22; *State Cory*, 62 Wn.2d 371, 373, 382 P.2d 1019 (1963). A critical, and statutorily protected, portion of the right is that communication between a defendant and his attorney is privileged. RCW 5.60.060(2)(a). Therefore, no attorney may, "without consent of his client, be examined as to any communication made by the client to him or her, or his or her advice given thereon in the course of professional employment." *Id*.

The necessity for a defendant to have confidence that their communications with their attorney are confidential has been recognized by the Washington State Supreme Court since the 1960s.

It is also obvious that an attorney cannot make a full and complete investigation of both the facts and the law unless he has the full and complete confidence of his client, and such confidence cannot exist if the client cannot have the assurance that his disclosures to his counsel are strictly confidential.

Cory, 62 Wn.2d at 374 (internal quotations omitted). It has been recognized that the appropriate remedy for when the prosecution gains privileged information, thereby interfering with the defendant's right to private consultation with their attorney, is a dismissal. *Id.* at 377-78. In *Cory* the sheriff installed a microphone in the conference room where in custody defendants met with their attorneys. *Id.* at 372. The sheriff not only listened to the conversations but also recorded them. *Id.* The Supreme Court determined this conduct denied Cory of his right to counsel as protected by the constitution and RCW 5.60.060(2). *Id.* at 377. The Court stated,

It is our conclusion that the defendant is correct when he says that the shocking and unpardonable conduct of the sheriff's officers, in eavesdropping upon the private consultations between the defendant and his attorney, thus depriving him of his right to effective counsel, vitiates the whole proceeding. The judgment and sentence must be set aside and the charges dismissed.

Id. at 378. A defendant's right to counsel and their privileged communication cannot be interfered upon by the State.

# 4. State Denies Several Of Amos' Factual Allegations In Regards To His Claim That The State Interfered With His Right To Counsel.

Amos makes several claims in his factual portion titled "The Intrusion" which the State denies and Amos provides no factual basis for these claims. The State denies the following baseless allegations:

Upon being booked into the Lewis County Jail, Detective Adam Haggerty #328 ordered the jail to photocopy all of Mr. Amos' incoming and outgoing mail and forward it to him and DPA Halstead. Mr. Haggerty omitted this material fact in his search warrant affidavit. This constitutes fraud and malfeance [sic].

The jail assigned this task to officer Jack Haskins who complied with the order and processed all of Mr. Amos' mail including "Legal mail" on a daily basis.

Petition 9. Amos offers no support for any of these allegations and the State denies that it was confiscating and reading Amos' "legal mail." Officer Haggerty made it clear that he became aware that Amos was using the designation of "legal mail" to get past the Lewis County Jail's surveillance of his ingoing and outgoing mail in his affidavit for his search warrant. Appendix K. It was through monitoring Amos' activities, learning he was using other inmates to make calls on his behalf and that Amos was directing people to send him correspondence via "legal mail." Appendix K at 3. Further,

Officer Haggerty explained that on April 15, 2014 he was contacted by a Confidential Source (CS) regarding Amos. CS contacted Officer Haggerty again on April 22, 2014 and advised Officer Haggerty that Sylvia Pittman had a "hit list" from Amos that was sent out of the jail by Amos using the designation "legal mail." *Id.* at 5.

While in Mr. Amos' jail cell, both Mr. Haggerty and Mr. Withrow read threw [sic] all of Mr. Amos' privileged communications and other legal materials.

Petition at 11. Amos does not even provide his own sworn affidavit attesting to these facts. Officer Haggerty collected the material from Amos' jail cell and did not read a single item, with the exception of noting which papers clearly were in regards to DOC matters. Appendix L, N.

Instead of securing the seized privileged communications and legal materials into the evidence locker at the Centralia Police Department, Mr. Haggerty chose to take them straight to DPA Halstead's office to share what he seized from Mr. Amos' jail cell. This was confirmed by PA Eric Esienburg on court record.

Petition at 12. Officer Haggerty took the materials directly to the Centralia Police Department, where the plastic bag was placed inside a cardboard box and sealed with evidence tape until the in

camera review was conducted by Judge Hunt. Appendix L. DPA Halstead never saw the materials. Appendix L, M, N.

5. There Was No Interference With Amos' Right To Counsel, As No One From The State Read Or Retained Any Privileged Communications Between Amos And His Counsel.

Amos was not denied his right to counsel. The Lewis County Prosecutor's Office did not direct the Centralia Police Department at any time to seize or read Amos' "legal mail." DPA Halstead never saw or possessed any privileged communications between Amos and his attorney. Further, Officer Haggerty, while possessing the privileged communications as part of a lawfully obtained search warrant, did not view them. Amos' entire claim is without merit.

Amos was in the Lewis County Jail being held on charges, including Leading Organized Crime. Appendix B, D. This allegation stems from Amos' setting up an elaborate drug operation while still incarcerated in prison. Appendix C, K. Amos was known to use the telephone system and mail system to communicate with people on the outside to further his criminal enterprise. *Id.* While in the Lewis County Jail it was alleged he continued with this practice and also began tampering with witnesses. Appendix K. This included information from CS that Amos sent a "hit list" out using "legal mail." *Id.* The hit list was recovered. *Id.* Officers also had other information

that Amos was instructing people to use "legal mail" to get past the monitoring methods used at the Lewis County Jail. *Id.* Officer Haggerty procured a search warrant for Amos' jail cell to gather up evidence regarding witness tampering and intimidating a witness and this included documents marked as "legal mail." Appendix L, N, O. DPA Halstead did not direct Officer Haggerty to obtain the search warrant. Appendix L, N.

Officer Haggerty executed the search warrant on June 18, 2014. Appendix L, N. According to Officer Haggerty's report, which was written contemporaneously and submitted on June 19, 2014,

Amos's main concern was that I would be seizing documents for his civil lawsuit against the Washington State Department of Corrections. I assured Amos that I would not take anything that was obviously related to that case.

Appendix N. Therefore, when Officer Haggerty entered the cell, he filtered through paperwork looking at the heading and contents to identify if it was DOC lawsuit, but he did not read paperwork that was clearly not in regards to the DOC matter. Appendix L, N. Officer Haggerty collected everything, put it into a trash bag, knotted the top of the bag and took the bag over to the Centralia evidence facility where it was placed into a box and sealed with

evidence tape. *Id.* Officer Haggery wrote in his supplemental police report,

The contents were not examined by myself or any other law enforcement as my intent is to have a Superior Court Judge do so first "In Camera" to protect any documents that may conflict with attorney/client privileges.

Appendix N. Officer Haggerty reaffirms this statement in his affidavit. Appendix L. Officer Haggerty took the contents of the box to Lewis County Superior Court Judge Nelson Hunt for an *in camera* review of the documents. *Id.* Judge Hunt looked over each document, without Officer Haggerty seeing the contents of the documents, before deciding which documents Officer Haggerty would be able to retrain for evidence. *Id.* Judge Hunt pulled aside a few documents, which Officer Haggerty was not allowed to have. *Id.* Officer Haggerty presumed these documents contained privileged communications. *Id.* Officer Haggerty also assumed Judge Hunt turned over these materials to Amos' attorney. *Id.* DPA Halstead never saw any privileged communications that may have been confiscated as a result of the search warrant. Appendix M.

Amos compares his case to *Cory*, 62 Wn.2d 371 and *State v. Perrow*, 156 Wn. App. 322, 231 P.3d 853 (2010). Amos' case is distinguishable from both cases. In *Cory* the sheriff installed

listening devices in the conference room and listened in and taped privileged communications between defendants and their attorneys. Cory, 62 Wn.2d at 372. In *Perrow*, the detective executed a valid search warrant on the defendant's home for a sex crime. *Perrow*, 156 Wn. App. at 326. The detective seized materials that had been prepared by the defendant at the request of the defendant's attorney in a civil matter related to the criminal investigation. *Id.* at 325-26. The detective was notified when he seized the materials that they were protected by attorney-client privilege. *Id.* at 326. The detective went through all the material, read them, wrote a report in regard to all the seized documents and forwarded the report to the prosecutor's office. *Id.* The Court of Appeals found the detective's behavior an egregious violation of the attorney-client privilege and dismissal the only adequate remedy. *Id.* at 331.

In this matter the officer never read any of the privileged communications that were seized. The action of seizing material marked "legal mail" had adequate justification, as Amos was using this designation to get mail past monitoring systems and threaten and tamper with witnesses. The officer had probable cause, got a search warrant, without speaking to the DPA assigned to the case, executed the search warrant, bagged up the evidence, sealed it in

a box without reading the contents, and then had a judge do an *in camera* review of each item before reading the information contained within the writings collected from Amos' cell. The judge took out several documents that the officer never saw and released the rest. This was the proper way for the officer to handle such a situation and to ensure he did not view privileged communications between Amos and his attorney. Further, DPA Halstead, the deputy prosecutor who handled Amos' case never saw any privileged documents nor was he made aware of the contents of any privileged communications between Amos and his attorney. Amos' claim is baseless and this Court should dismiss his petition.

### E. THE TRIAL COURT'S SENTENCE OF 144 MONTHS IS A LAWFUL SENTENCE.

Amos claims the trial court erred when it refused to correct his "void judgment and sentence in excess of statutory authority." Petition 14. Amos claims this violated his constitutional due process rights, in part because his sentence was amended without him being present and in part because he is sentenced to serve 24 months consecutive on two gross misdemeanors at the Department of Corrections. This statement is simply untrue. The trial court corrected the issue, albeit not in the manner in which Amos wished

the trial court to correct his sentence. The judgment and sentence is valid, lawful, and accurate.

#### 1. Standard Of Review.

Matters of law are reviewed de novo. *State v. Law*, 154 Wn.2d 85, 93, 110 P.3d 717 (2005). Alleged constitutional errors are also reviewed de novo. *State v. Lynch*, 178 Wn.2d 487, 491, 309 P.3d 482, (2013).

2. Amos Is Serving A Lawful Sentence, As State v. Besio Is Incorrect As To Gross Misdemeanors That Are Served Consecutive To Felony Convictions Terms Of More Than One Year.

Amos claims his sentence is not lawful, therefore void, which would get him past the one year time bar, because he was sentenced to serve a term of 364 days on two gross misdemeanors, for a total of two years (minus two days) consecutive to his felony convictions, in the Department of Corrections (DOC). Petition 14-15. Amos cites to RCW 9.92.020 and *State v. Besio*, 80 Wn. App. 426, 907 P.2d 1220 (1995). The State's position is that *Besio* is incorrect and wrongly decided when it comes to consecutive misdemeanor terms as part of a judgment and sentence that includes felony convictions of more than a year and a day. Therefore, Amos' sentence is lawful pursuant to RCW 9.94A.190(1).

A sentence within the standard range is generally not appealable. RCW 9.94A.585(1). A defendant may not challenge the length of his or her sentence if the trial court sentenced the defendant within the standard range set by the legislature. *State v. McGill*, 112 Wn. App. 95, 99, 47 P.3d 173 (2002). When the trial court imposes an unlawful sentence that is a fundamental defect in a sentence, which would be grounds for relief. *In re Pers. Restraint of Wheeler*, 188 Wn. App. 613, 617, 354 P.3d 950 (2015). "A judgment is invalid on its face under RCW 10.73.090(1) where the trial court exceeded its statutory authority in entering the judgment or sentence." *In re Wheeler*, 188 Wn. App. at 617.

Amos argues his sentence is unlawful because the trial court sentenced him to serve his gross misdemeanors consecutive to his felony convictions in DOC. Petition 14-15; Appendix A, page 6-7. Amos contends this is in violation of RCW 9.92.020 and therefore the trial court exceeded its statutory authority, which is supported by holding in *Besio*. Petition 14-15. In *Besio*, the defendant was sentenced to 140 months, 89 months and 41 months on his felony convictions and then ran his time, 12 months, for his gross misdemeanor conviction for theft in the third degree consecutive to the felonies. *Besio*, 80 Wn. App. at 429. The Court of Appeals held

that under the prior case law, "where the law provides a place of imprisonment, the court cannot direct a different place, and if it does so the sentence is void." *Id.* at 429-30, *citing State v. Linnemeyer*, 54 Wn. App, 767, 770, 776 P.2d 151 (1989) (quoting *State v. Christopher*, 20 Wn. App. 755, 763 583 P.2d 638 (1987)). The Court reasoned that under RCW 9.92.020 it states, "every person convicted of a gross misdemeanor . . . shall be punished by imprisonment in the county jail for a maximum term . . . of not more than one year." *Id.* at 429, citing RCW 9.92.020.

While the State agrees that *Besio* states that gross misdemeanors should be served in the county jail, it is the State's position that *Besio* ignores RCW 9.94A.190, the principles of the Sentencing Reform Act, and is incorrect and harmful and should not be followed by this Court because when a person is convicted of a felony and sentenced to a term of confinement for over one year the entire term of confinement, including misdemeanors that run consecutively, should be served in DOC.

The doctrine of stare decisis precludes the alteration of precedent without a clear showing that the established rule is harmful and incorrect. *In re Stranger Creek*, 77 Wn.2d 649, 653, 466 P.3d 508 (1970). The policy behind stare decisis is to promote

stability in court made law. *Stranger Creek*, 77 Wn.2d at 653. It does not preclude this Court from consideration of arguments to the contrary, however, as it does not require this Court to continue to uphold a law in perpetuity that is incorrect and harmful. *Id.* The rule of law is a fluid thing, and must change when reason requires it to do so. *Id.* 

When one looks at the history of where the courts held that a person must serve their gross misdemeanor sentence in the county jail, as set forth in RCW 9.92.020, you must go back to 1942 and State v. Dooly, 14 Wn.2d 459, 128 P.2d 486 (1942). This is where Christopher, which is cited by Linnemeyer, which is cited by Besio all pull the concept from that a person must serve their gross misdemeanor sentence in the county jail because according to Dooly a sentence directing a person to serve a gross misdemeanor sentence in the penitentiary are void. *Dooly*, 14 Wn.2d at 464-66. The facts in *Dooly* are quite egregious. Dooly was arrested for petit larceny by check, a gross misdemeanor, he pled guilty and no time was imposed. Id. at 460. Dooly then was charged with being a habitual criminal and he plead guilty, but the court did not impose a sentence. Id. at 460-61. Then the State moved for judgment and sentence on the petit larceny charge and the court obliged,

sentencing Dooly to a period of not more than 20 years of hard labor at the Walla Walla Penitentiary. *Id.* at 461. The court absolutely had a problem with a person, convicted of a gross misdemeanor, being sentenced to prison for 20 years, as it should. This shocks the conscience. Further, as Dooly was only convicted of a crime that carried a sentence of a term of a year or less for a gross misdemeanor sentence, there was a statute that stated he should serve such a sentence in the county jail, and any sentence to the contrary was void. *Id.* at 464.

A person serving time in the penitentiary for a single gross misdemeanor count is a vastly different set of circumstances from a felony offender who is sentenced to a term in DOC for felony conviction(s) and has gross misdemeanor convictions that run consecutive to felony count(s). The felony offender is not being sent to a penitentiary on a gross misdemeanor sentence, but a felony sentence with additional time incurred by a gross misdemeanor. We should not be parceling out sentences by count, if a person is properly sentenced to DOC under RCW 9.94A.190(1), their entire sentence, including any gross misdemeanor that may run consecutively should be served at DOC. This is consistent with the principles and purpose of the SRA.

When looking to the purposes of the SRA, we look to RCW 9.94A.010, which states:

The purpose of this chapter is to make the criminal justice system accountable to the public by developing a system for the sentencing of felony offenders which structures, but does not eliminate, discretionary decisions affecting sentences, and to:

- (1) Ensure that the punishment for a criminal offense is proportionate to the seriousness of the offense and the offender's criminal history;
- (2) Promote respect for the law by providing punishment which is just;
- (3) Be commensurate with the punishment imposed on others committing similar offenses;
- (4) Protect the public;
- (5) Offer the offender an opportunity to improve himself or herself:
- (6) Make frugal use of the state's and local governments' resources; and
- (7) Reduce the risk of reoffending by offenders in the community.

In regards to (1), the person is being sentenced appropriately, if the gross misdemeanors are running consecutively it is likely because there has been some type of aggravating factor found. It promotes respect for the law for an offender to serve their entire sentence in prison, where they will be housed with others who have committed

similar offenses, which takes into account (2) and (3). The public is protected. Where the most impact for an offender serving their entire sentence in DOC is seen is under the enumerated principles (5), (6) and (7). The programs available for an offender to educate, work, better themselves (including substance abuse and counseling), and prepare for re-entry into society are vastly superior in DOC as compared to county jail. Appendix S, T, U, V, W, X, Y, Z, AA.

In DOC an inmate has the opportunity to participate in meaningful substance abuse programs if they meet the qualifications, which requires them to be within the last 12 months of the Earned Release Date (ERD) and have community supervision requirements. Appendix S. A person who is required to return to county jail to serve a gross would misdemeanor sentence never meet requirements. In comparison, the Lewis County Jail does not have a substance abuse treatment program, rather, it has a counselor that meets with offenders and sets them up with services for when the offender is released from jail. Appendix AA.

In DOC an inmate can participate in Parent-Teacher Conferences. Appendix T. This promotes the family unit and aids not only the offender but the child in healthy development. ld. There Personal are numerous Improvement Programs, such as Moral Reconation Therapy, Relapse Education Programs, Stress and Anger Management, Job Hunter, Partners in Parenting, Long Distance Dads, Nurturing Fathers, and Getting It Right, all which are available to inmates at DOC. Appendix U. "The goal is to reduce the inmate's risk to the community upon release and provide assistance to encourage a positive transition back into the community." Appendix U. There are no such programs at the Lewis County Jail. Appendix AA.

In DOC an offender has educational opportunities that are not available at the Lewis County Jail. Appendix V, AA. These programs also assist inmates with an opportunity to improve themselves, reduce the risk that they will reoffend, which makes frugal use of the State's resources because we will spend less in the long term for prosecution, defense and housing of the inmate. Appendix V.

There are work assignments at DOC, which allow a person to contribute to their cost of incarceration, provide training opportunities for inmates to learn a trade, and work experience. Appendix X. These types of programs are not available in a limited county jail where the average stay is nine days. Appendix AA. Further, a person who is required to return to county jail will not be eligible for DOCs work release program. Appendix Y. The benefits of the work release program cannot be understated, it gives a structured environment for an offender to practice the skills they will need to be successful when they are fully released from custody. Id. In contrast, the Lewis County Jail only offers work release to low risk offenders, who qualify, and has a very limited number of slots available. Appendix AA. It is undeniable that DOCs work release system is far superior to the one found at the Lewis County Jail. Appendix Y.

It is clear from the above that a sentence to DOC for the entire term of years further the principles and purpose of the SRA. RCW 9.94A.010. Further, under RCW 9.94.190(1) it is appropriate, when a person is sentenced to a term of over a year on a felony conviction that person shall serve the sentence in a facility or institution run by the State (DOC). Therefore, the holding in *Besio*, is incorrect and harmful as it pertains to offenders who have been sentenced to gross misdemeanors that run consecutively to felony convictions that are properly served in DOC confinement pursuant to RCW 9.94A.190(1).

Amos' sentence of 144 months in DOC is a lawful sentence for the reasons argued above. The gross misdemeanors should be served in DOC as they run consecutive to felony convictions that are to be served in the department of corrections and the sentence should be viewed in its entirety and not parceled out count by count. Amos' petition should be dismissed and his sentence upheld.

## F. THE DEPUTY PROSECUTING ATTORNEY DID NOT BREACH THE PLEA AGREEMENT AND AMOS CANNOT MEET HIS BURDEN TO SHOW ANY PREJUDICE.

Amos alleges the Deputy Prosecuting Attorney breached Amos' plea agreement when he entered the amended judgment and sentence that was later vacated. Petition 16. Amos has not shown how the DPA violated any plea agreement, let alone that he

has been prejudiced, which is required for Amos to prevail in this petition, therefore Amos' claim fails.

#### 1. Standard Of Review.

Alleged constitutional errors must be established by preponderance of the evidence by the petitioner that the error resulted in actual and substantial prejudice. *Cross*, 180 Wn.2d at 671 (internal citations omitted). If the alleged error is not of constitutional magnitude then the petitioner must show the court that there is "a fundamental defect resulting in a complete miscarriage of justice." *Id.*, *citing In re Pers. Restraint Elmore*, 162 Wn.2d at 251.

## 2. Amos Has Not Shown That The Alleged Error Has Resulted In Any Prejudice, Therefore His Claim Fails.

As petitioner, Amos has the burden of establishing prejudice. *Cross*, 180, Wn.2d at 671; *In re Pers. Restraint of Yates*, 177 Wn.2d 1, 17, 296 P.3d 872 (2013). Nowhere in Amos' argument does he articulate how he has been prejudiced by the State's actions. Petition 16-17. The simple answer is, he is not.

The original judgment and sentence is in effect. Appendix A, Q; Appendix R, page 12. The DPA made the sentencing recommendation he promised he would. Appendix J, pages 4-6.

The DPA told the trial court that it did not know if Amos would be able to serve the entire sentence in DOC. *Id.* at 5. In an effort to assist Amos the DPA requested that all of Amos' credit for time served be given on one of the gross misdemeanor counts, which the trial court ordered. Appendix A, page 7; Appendix J, page 5. The trial court sentenced Amos to 144 months in DOC, with the two gross misdemeanors running consecutively to the felony sentences. Appendix A. Even if Amos is unable to serve his gross misdemeanor sentence in DOC, he still cannot show actual prejudice, as there is no "right" to serve one's sentence in any particular place. The DPA promised to recommend 144 months, and that is what he did.

It is a fundamental requirement that a petitioner seeking collateral relief show actual prejudice. This requirement has evolved over the last few years. It applies even in cases where on direct appeal the error would be structural. As clarified in *In re Coggin*:

As we explained in *In re Personal Restraint of Stockwell*, 179 Wn.2d 588, 316 P.3d 1007 (2014), a petitioner's burden on collateral review has evolved over the course of several decades. We have required petitioners who collaterally attack their convictions to satisfy a higher burden, recognizing that a personal restraint petition does not substitute for a direct appeal, and different procedural rules

have been adopted recognizing this difference. Where a presumption of prejudice is appropriate for direct review in some cases, it may not be appropriate for collateral review. Stockwell, 179 Wn.2d at 596-97, 316 P.3d 1007. Even in those cases where the error would never be harmless on direct review, we have not adopted a categorical rule that would equate per se prejudice on collateral review with per se prejudice on direct review. "We have limited the availability of collateral relief because it undermines the principles of finality of litigation, degrades the prominence of trial, and sometimes deprives society of the right to punish admitted offenders." St. Pierre, 118 Wn.2d [321] at 329, 823 P.2d 492 [1992] (denying relief where issue of defective charging documents was raised for the first time in a personal restraint petition (citing In re Pers. Restraint of Hagler, 97 Wn.2d 818, 824, 650 P.2d 1103 (1982))).

In re Pers. Restraint of Coggin, 182 Wn.2d 115, 120, 340 P.3d 810 (2014) (petitioner must show prejudice even where on direct appeal error would be structural and reversal automatic) (emphasis added).

Also on point is *In re Pers. Restraint of Smalls*, 182 Wn. App. 381, 335 P.3d 949 (2014), *review denied*, 182 Wn.2d 1015 (2015), where Division I of the court of appeals held:

A petitioner whose judgment and sentence is facially invalid may obtain relief by showing that this facial invalidity had a practical effect on his sentence. A petitioner who makes this showing is entitled only to a remand to the trial court to correct the invalidity but is not entitled to assert a time-barred challenge to the validity of his plea. If, like Yates, the petitioner cannot show prejudice caused by the sentencing court, he is

not entitled to any relief and his petition will be dismissed.

Smalls, 182 Wn. App. at 391 (emphasis added).

Amos cannot show actual and substantial prejudice and his claim fails. The alleged breach by the DPA has no practical consequences as Amos is serving the exact sentence that the DPA allegedly promised to request. This Court should dismiss his petition.

G. AMOS' CLAIM REGARDING HIS ATTEMPT TO APPEAL HIS AMENDED JUDGMENT AND SENENTENCE IS MOOT, FURTHER, HE CAN SHOW NO PREJUDICE IN THE TRIAL COURT'S FAILURE TO SIGN HIS ORDER OF INDIGENCY.

Amos claims his constitutional rights were violated when Judge Brosey refused to hear Amos' motion for an order of indigency and instead vacated the amended judgment and sentence and told Amos to file a personal restraint petition if he desired relief. Petition 18. Amos' notice of appeal only appealed the amended judgment and sentence. Appendix BB. The letter from the Court of Appeals telling Amos he must serve the State and either pay the filing fee or have an order of indigency filed for the appeal to be perfected relate to his notice of appeal as filed. Appendix BB, CC. That amendment to the judgement and sentence was vacated

on January 8, 2015 by Judge Brosey, at Amos' request. Appendix Q, BB, DD; Appendix R, page 11.

An issue on appeal is moot if the reviewing court can no longer provide the party effective relief. *State v. Harris*, 148 Wn. App. 22, 26, 197 P.3d 1206 (2006), *citing State v. Ross*, 152 Wn.2d 220, 228, 95 P.3d 1225 (2004). An issue that is moot will not be considered unless "it involves matters of continuing and substantial public interest." *In re Eaton*, 110 Wn.2d 892, 895, 757 P.3d 961 (1988).

Amos' appeal was mooted by the fact that the trial court vacated the amendment to the judgment and sentence and reinstated the original judgment and sentence. Amos could have filed an appeal of that order and asked that it relate back to the original judgment and sentence but did not do that. He is simply arguing that because Judge Brosey refused to consider his motion for indigency on his already filed, and then mooted appeal, that his constitutional rights have been violated. There was nothing left to appeal from his notice of appeal and this issue is now moot.

Further, as petitioner, Amos must show he is prejudiced by the trial court's actions. *In re Coggin*, 182 Wn.2d at 120. The prejudice must be actual and substantial and Amos can show

neither as there is nothing left to appeal in regards to the amendment to the judgment and sentence. Further, this Court could order the trial court to consider Amos' motion for an order of indigency if it so believed that was a necessary course of action and allow him to proceed with his appeal. But this action would not be necessary in this case because, (1) Amos' appeal is moot, and (2) Amos validly waived his right to appeal in consideration for a reduction in charges, including dismissal of what would have been Amos' third strike. Amos can show no prejudice and his claim fails. This Court should dismiss his petition.

## H. AMOS CANNOT MEET HIS BURDEN TO SHOW HIS TRIAL COUNSEL WAS INEFFECTIVE, THEREFORE, HIS INEFFECTIVE ASSISTANCE OF COUNSEL CLAIM FAILS.

Amos asserts his counsel was ineffective for failing to object to (1) having Amos plead guilty in excess of the statutory authority (2) allowing the State to breach the plea agreement, and (3) incorrectly advising him that the gross misdemeanor sentences could be served at the Department of Corrections, and (4) advising Amos to waive his right to appeal and collateral attack. Petition 7-8. Amos' trial counsel provided competent, effective representation throughout the pretrial proceedings, plea proceedings and

sentencing of this matter. Amos' claim of ineffective assistance of counsel therefore fails.

### 1. Standard Of Review.

In a personal restraint petition, petitioner bears the burden of showing prejudicial error. *In re Gronquist*, 138 Wn.2d 388, 396, 978 P.2d 1083 (1990).

### 2. Amos Must Show His Counsel's Performance Was Deficient And He Was Prejudiced By The Deficient Performance.

To prevail on an ineffective assistance of counsel claim Amos must show that (1) the attorney's performance was deficient and (2) the deficient performance prejudiced the defense. *Strickland v. Washington*, 466 U.S. 668, 687, 104 S. Ct. 2052, 80 L. Ed. 674 (1984); *State v. Reichenbach*, 153 Wn.2d 126, 130, 101 P.3d 80 (2004). The presumption is that the attorney's conduct was not deficient. *Reichenbach*, 153 Wn.2d at 130, *citing State v. McFarland*, 127 Wn.2d 322, 335, 899 P.2d 1251 (1995). Deficient performance exists only if counsel's actions were "outside the wide range of professionally competent assistance." *Strickland*, 466 U.S. at 690. The court must evaluate whether given all the facts and circumstances the assistance given was reasonable. *Id.* at 688. There is a sufficient basis to rebut the presumption that an

attorney's conduct is not deficient "where there is no conceivable legitimate tactic explaining counsel's performance." *Reichenbach*, 153 Wn.2d at 130.

If counsel's performance is found to be deficient, then the only remaining question for the reviewing court is whether the defendant was prejudiced. *State v. Horton*, 116 Wn. App. 909, 921, 68 P.3d 1145 (2003). Prejudice "requires 'a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different." *State v. Horton*, 116 Wn. App. at 921-22, *citing Strickland*, 466 U.S. at 694.

As argued above, there was no breach of the plea agreement by the Deputy Prosecutor, therefore Amos' attorney was not derelict in his duty to client for "allowing" the State to breach its agreement. It is the State's position that Amos' sentence, 144 months to the Department of Corrections is lawful, therefore making Amos' counsel's advisement that Amos could serve his gross misdemeanor time in DOC an accurate statement. Appendix J, page 6. Even if Amos' counsel's advice ultimately ends up being an incorrect statement of the law, and this Court upholds the ruling in *Besio*, Amos has not shown how he has been prejudiced by his

<sup>&</sup>lt;sup>6</sup> The statement is accurate with the exception of there being a case on point to support the point.

attorney's incorrect statement. Petition 7-8. Amos, as petitioner has the burden of establishing prejudice, he must show this court that his attorney's deficient performance led to a result that would have been different. Amos is asking this Court to dismiss the charges and case as his remedy. Amos does not state he would not have pled guilty if he did not know he could possibly do the time in county jail. Petition 7-8. Amos has filed no affidavit with this court. See Petition and Exhibits. There is no prejudice. Amos got the deal for which he bargained, a massive reduction in charges, eliminating a third strike, in exchange for 144 months. Appendix A, B, E, F, H, I, J.

Finally, Amos' claim that his attorney was ineffective for advising him to waive his right to appeal and collateral attack is baseless and he cannot show deficient performance. As stated above, Amos received an immense deal from the State, but had to agree to give up his appeal and collateral attack rights in order to take advantage of the plea agreement. Appendix A, B, E, F, H, I, J. In fact, the Washington State Supreme Court held nearly 30 years ago that a defendant could waive his or her right to appeal, if it was a knowing, voluntary and intelligent waiver. *Perkins*, 108 Wn.2d at

215. The Supreme Court discussed that it could be a valid part of a plea deal for a defendant to give up their right to an appeal, stating:

It may be fairly said that the majority of courts which have considered the issue have held that there is nothing illegal per se about a waiver of the right to appeal. As the Supreme Court of New Jersey explained in a similar case:

> It is obvious that a pronouncement by this court of the flat illegality under any circumstances of an agreement by a defendant to waive an appeal would operate substantially to cut down the incentive of prosecutors in many cases to offer what particular defendants and attorneys their might regard worthwhile inducements to forego that Discouragement right. of negotiation to that extent does not appear to us consistent with sound judicial policy.

> We do not share the view that there is an affirmative public policy to be served in fostering appeals, whether civil or criminal, such that the waiver of an appeal by a defendant is per se against the public interest. It has been said, to the contrary, that "[t]he settlement of litigation ranks high in our public policy." That view properly applies to criminal as well as civil litigation, particularly in this era of proliferation of criminal appeals, provided always the administration of such a settlement is fair, free from oppressiveness, and sensitive to the interests of both the accused and the State.

(Citation omitted.) *State v. Gibson*, 68 N.J. 499, 511, 348 A.2d 769, 89 A.L.R.3d 840 (1975). The State of Washington also recognizes a strong public interest in enforcing the terms of plea agreements voluntarily entered into by the parties.

Id. at 215-216. Surely, if the Washington State Supreme Court has recognized that a waiver of the right to appeal and/or collateral attack can be a valid and useful part of negotiations in a plea agreement, then counsel's performance for Amos is clearly not deficient. Amos' counsel negotiated a settlement whereby Amos agreed to waive his right to appeal and/or collateral attack and he would receive a reduction in charges, from a third strike which would have resulted in a mandatory life sentence to 144 months. This is not deficient performance.

Amos' claim of ineffective assistance of counsel fails on all counts and this Court should dismiss his petition.

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### V. <u>CONCLUSION</u>

Amos' petition is barred on many procedural fronts, he is not timely, it is mixed, and he waived his right to collaterally attack his judgment and sentence as part of a valid plea agreement. If this Court were to reach the merits of any of Amos' claims, they all fail, as Amos does not meet his burden as petitioner. The State did not interfere with Amos' right to counsel. The sentence Amos is under is a lawful sentence, as *Besio*, is wrongly decided. The State did not breach its plea agreement with Amos. Amos' appeal of the amendment to his judgment and sentence was mooted when the trial court vacated that order. Finally, Amos received effective assistance from his counsel throughout his representation and Amos has not shown he was prejudiced by any deficiencies in his counsel's performance. This Court should dismiss Amos' personal restraint petition.

RESPECTFULLY submitted this 8th day of April, 2016.

JONATHAN MEYER Lewis County Prosecuting Attorney

IR

by:

SARA I. BEIGH, WSBA 35564 Attorney for the Respondent.

## Appendix A

Judgment and Sentence

Received a Firea LEWIS COUNTY, WASH **Superior Court** 

AUG 2 0 2014

Deputy

### **ORIGINAL**

Superior Court of Washington in and far I awie County

iii and	a for Electis County
STATE OF WASHINGTON, Plaintiff, .	No. 13-1-00818-6
vs.  FORREST EUGENE AMOS, Defendant.  DOB: 05/16/1983  PCN:  SID: WA18562708	Felony Judgment and Sentence Prison (FJS) [X] Clerk's Action Required, para 2.1, 4.1, 4.3, 5.2, 5.3, 5.5 and 5.7 [] Defendant Used Motor Vehicle

#### I. Hearing

1:1 The court conducted a sentencing hearing this date; the defendant, the defendant's lawyer, and the (deputy) prosecuting attorney were present.

⊠ guilty plea 07-31-14 □ jury-verdiet (date) □ bench trial (date) :

#### H. Findings

2.1 Current Offenses: The defendant is guilty of the following offenses, based upon

Count Crime	RCW (w/subsection)	Class	Date of Crime
II. Tampering With a Witness	9A.72.120	С	5-1-13 to 12-2-13
III. Computer Trespass in the First Degree	9A.52.110	С	5-1-13 to 12-2-13
IV. Possession of Marijuana With Intent to Manufact or Deliver	ure 69.50.401(2)(c)	С	4-1-13 to 4-30-13
V. Attempted Possession of Marijuana With Intent to Manufacture or Deliver	69.50.401(2)(c) & 9A.28.020(1)	GM	4-1-13 to 4-30-13
VI. Attempted Forgery	9A.60.020(1) & 9A.28.020(1)	GM_	4-1-13 to 4-30-13
VII. Possession of a Controlled Substance With Inter Manufacture of Deliver	nt to 69.50.401(2)(a)	В	1-1-13 to 5-21-13
VIII. Delivery of a Controlled Substance	69.50.401(2)(¢)	В	1-1-13 to



Felony Judgment and Sentence (FJS) (Prison)(Nonsex (RCW 9.94A.500, .505)(WPF CR 84.0400 (07/2013))

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5-21-13

X. Introducing Contraband in the Third Degree	9A.76.160	GM	1-1-13 to 5-21-13
XI. Attempted Theft in the Second Degree	9A.56.040(1) & 9A.28.020(1)	GM	1-1-12 to 12-31-12
XII. Possession of a Controlled Substance With Intent to Manufacture of Deliver	69.50,401(2)(a)	В	1-1-12 to 12-31-12
XIII. Delivery of a Controlled Substance	69.50.401(2)(c)	B	1-1-12 to 12-31-12
XIV. Delivery of a Controlled Substance	69.50.401(2)(c)	В	1-1-12 to 12-31-12
XV. Possession of a Controlled Substance With Intent to Manufacture of Deliver	69.50.401(2)(a)	В	4-20-11 to 12-31-12
XVI. Delivery of a Controlled Substance	69.50.401(2)(c)	В	4-20-11 to 12-31-12

		12-31-12
Class: FA (Felony-A), FB (Felony-B), FC (If the crime is a drug offense, include the		
· ·	ched in Appendix 2.1a. court made a special finding with regard to nt, domestic violence was	
The defendant used a <b>firearm</b> in the 9.94A.825, 9.94A.533.	e commission of the offense in Count	. RCW
The defendant used a deadly wear	pon other than a firearm in committing	g the offense in Count
of the perimeter of a school grounds school district; or in a public park, pullon feet of the perimeter of a civi	, Violation of the Uniform Control W 69.50.435, took place in a school, school or within 1000 feet of a school bus route ablic transit vehicle, or public transit stop c center designated as a drug-free zone ect designated by a local governing author	stop designated by the shelter; or in, or within by a local government
In count the defendence 18.64.011(21), RCW 9.94A	dant committed a robbery of a pharmac	y as defined in RCW
salts, isomers, and salts of isomers	involving the manufacture of methample, when a juvenile was present in or a RCW 9.94A.	upon the premises of
Count is a crir compensated, threatened, or solicited offense. RCW 9.94A.833.	ninal street gang-related felony offense la minor in order to involve that minor in	in which the defendant the commission of the
Count is the crime criminal street gang member or 9.94A.702, 9.94A.829.	of unlawful possession of a firearm ar associate when the defendant committee	nd the defendant was a led the crime. RCW

Felony Judgment and Sentence (FJS) (Prison)(Nonsex Offender) (RCW 9.94A.500, .505)(WPF CR 84.0400 (07/2013))

Page 2 of 13

LEWIS COUNTY
PROSECUTING ATTORNEY
345 W. Main Street, 2<sup>nd</sup> Floor
Chehalls, WA 98532
360-740-1240 (Voice) 360-740-1497 (Fax)

	driving a vehicle w	hile under the infl	uence of intoxication	J vehicular assault ng liquor or drug or l olent offense. RCW	by operating a		
GY[	In Counthe vehicle. RCW 9	, the defendan 0.94A.533.	t had (number of) _	passenger(s)	under the a	ge of 16 ii	1
C		nt endangered one	or more persons o	ce vehicle and durin ther than the defend			
( 2	officer or other em it the time of the	ployee of a law er e assault, as prov	iforcement agency vided under RCW !	onvicted of assaulting who was performing 9A.36.031, and the RCW 9.94A.831,	his or her off defendant in	icial dutic	S
) [] I	Counti RCW46.20.285.	s a felony in the	commission of w	hich the defendant	used a moto	or vehicle	÷.
	The defendant has	a chemical depen	dency that has cont	ributed to the offens	e(s). RCW 9.9	94Λ.607.	
(	RCW 9A.36.120),	the offender used	force or means like	Oll) or assault of a c ly to result in death o r of 5 years (RCW 9	or intended to		
	Counts	4 encon ender score, RCW	npass the same crim ' 9.94A.589.	inal conduct and cou	int as one crin	ne in	
**********	Other current cor score are (list offer			e numbers used in c	calculating th	ie offende	r <b>ʻ</b>
	Crime		Cause Number	Court (cour	nty & state)	DV*Ye	s
Ι.	None Known		och de sur en	***************************************		, · · · · · · · · · · · · · · · · · · ·	
2.				A A A A A A A A A A A A A A A A A A A			
* D	V: Domestic Viole	nce was pled and p	proved.			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	Additional current score are attached i		under different cau	se numbers used in c	alculating the	offender	
2.2	Criminal History		~ <del>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</del>	4	<b>T</b>		
	Crime	Date of Crime .	Date Of Sentence	Sentencing Court (County & State)	<u>A or J</u> Adult, Juv.	Type of Crime	DV <sup>3</sup> Ves
	VUCSA - Poss.	10-06-2011	01-28-2013	Lewis WA	A	NV	
2	Assault 2	02-26-2004	06-20-2005	Walla Walla, WA	A	V	

Felony Judgment and Sentence (FJS) (Prison)(Nonsex Offender) (RCW 9.94A.500, .505)(WPF CR 84.0400 (07/2013))

01-16-2000

Burglary 1

2

3

Page 3 of 13

04-25-2000

Lewis WA

A

4	Robbery 1	01-16-2000	04-25-2000	Lewis WA	Α	V	
5	Assault 2	01-16-2000	04-25-2000	Lewis WA	Λ	V	
6	Theft firearm	01-16-2000	04-25-2000	Lewis WA	Α	NV	***************************************
7	UPF 1	01-16-2000	04-25-2000	Lewis WA	Λ	NV	<del></del>
8	Burglary 2	02-25-1999	03-02-1999	Lewis WA	J	NV	***************************************
9	Malicious Mischief 2	05-24-1998	09-01-1998	Lewis WA	J	NV	
10	Burglary 2	05-02-1997	05-16-1997	Lewis WA	J	NV	
11	PSP 2	05-02-1997	05-16-1997	Lewis WA	J	NV	erere de consta

<sup>\*</sup> DV: Domestic Violence was pled and proved.

Additional criminal history is attached in Appendix 2.2.
The defendant committed a current offense while on community placement/community custody (adds one point to score). RCW $9.94\Lambda.525$ .
The prior convictions listed as number(s), above, or in appendix 2.2, are one offense for purposes of determining the offender score (RCW 9.94A.525)
The prior convictions listed as number(s), above, or in appendix 2.2, are not counted points but as enhancements pursuant to RCW 46.61.520.

#### 2.3 Sentencing Data:

Count No.	Offender Score	Seriousness Level	Standard Range	Plus Enhancements	<u>Total Standard Range</u> (including enhancements)	Maximum Term
!]	9+	III	51-60 months		51-60 months	10 years
III	9+	11	43-57 months	<del>алынының шың де 2,2,2,2,2,4,2,4</del>	43-57 months	5 years
IV	9+	l	12+-24 months		12+-24 months	5 years
V	N/A	GM	0-364 days	~~~	0-364 days	364 days
VI	N/A	GM	0-364 days	According to the second	0-364 days	364 days
VII	9+	II	60-120 months		60-120 months	10 years
VIII	9+	II	60-120 months	***************************************	60-120 months	10 years
X	N/A	М	0-90 days		0-90 days	90 days
ΙX	N/A	GM	0-364 days		0-364 days	364 days

ΧII	9+	11	60-120 months	60-120 months	10 years
XIII	9+	II	60-120 months	60-120 months	10 years
XIV	9+	11	60-120 months	60-120 months	10 years
XV	9+	<u> </u>	60-120 months	60-120 months	10 years
XVI	9+	II	60-120 months	60-120 months	10 years

<sup>\* (</sup>F) Firearm, (D) Other deadly weapons, (V) VUCSA in a protected zone, (RPh) Robbery of a pharmacy, (VH) Veh. Hom, see RCW 46.61.520, (JP) Juvenile present, (CSG) criminal street gang involving minor, (AE) endangerment while attempting to clude, (ALF) assault law enforcement with firearm, RCW 9.94A.533(12), (P16) Passenger(s) under age 16.

	Additional current offense sentencing data is attached in Appendix 2.3.
	violent offenses, most serious offenses, or armed offenders, recommended sentencing agreements or agreements are attached as follows:
2.4	Exceptional Sentence. The court finds substantial and compelling reasons that justify an exceptional sentence:
	below the standard range for Count(s)
	above the standard range for Count(s)
	☐ The defendant and state stipulate that justice is best served by imposition of the exceptional sentence above the standard range and the court finds the exceptional sentence furthers and is consistent with the interests of justice and the purposes of the sentencing reform act.
	☐ Aggravating factors were ☐ stipulated by the defendant, ☐ found by the court after the defendant waived jury trial, ☐ found by jury, by special interrogatory.
	within the standard range for Count(s), but served consecutively to Count(s)
	Findings of fact and conclusions of law are attached in Appendix 2.4.   Jury's special interrogatory is attached. The Prosecuting Attorney did did not recommend a similar sentence.
2.5	Legal Financial Obligations/Restitution. The court has considered the total amount owing, the defendant's present and future ability to pay legal financial obligations, including the defendant's financial resources and the likelihood that the defendant's status will change. (RCW 10.01.160). The court makes the following specific findings:
	The following extraordinary circumstances exist that make restitution inappropriate (RCW 9.94A.753):
Felo	ny Judgment and Sentence (FJS) (Prison)(Nonsex Page 5 of 13 LEWIS COUNTY

	The defendant has the present means to pay costs of incarceration. RCW 9.94A.760.							
	[Name of agency) 's costs for its emergency response are reasonble. RCW 38.52.430 (effective August 1, 2012).							
2.6	Felony Firearm Offender Registration. The defendant committed a felony firearm offense as defined in RCW 9.41.010.							
	The court considered the following factors:							
	the defendant's criminal history.							
	whether the defendant has previously been found not guilty by reason of insanity of any offense in this state or elsewhere.							
	cvidence of the defendant's propensity for violence that would likely endanger persons.							
	other:							
	The court decided the defendant should should not register as a felony firearm offender.							
	III. Judgment							
3.1	The defendant is guilty of the Counts and Charges listed in Paragraph 2.1 and Appendix 2.1.							
3.2	The court <i>dismisses</i> Counts <u>I and IX</u> in the charging document.							
	IV. Sentence and Order							
It is	ordered:							
	Confinement. The court sentences the defendant to total confinement as follows:  (a) Confinement. RCW 9.94A.589. A term of total confinement in the custody of the Department of Corrections (DOC):							
	24 months on Count IV 364 days months on Count V							
	364 days months on Count VI 120 months on Count VII							
	120 months on Count VIII 90 days months on Count X							
	364 degritoritis on Court XI 120 months on Count XII							
	120 months on Count XIII 120 months on Count XIV							
	120 months on Count XV 120 months on Count XVI							
	The confinement time on Count(s) contain(s) a mandatory minimum term of							

	The confineme	ent time on Count necment for [ ] firearm [ ]	İ	ncludes	
	months as enhai	ncement for firearm of methamphetamine with months of total confinemen	deadly weapon  VUC juvenile present.	SA in a protected z	one 0 + 12 + 12:
	Actual number of r	nonths of total confinemen	t ordered is: 144 m	ionths	144 mc
	All counts shall be	Served concurrently, EX NTS AND COUNT : A:ND CONSECUT	ICEPT COUNT 5	while Run	このふらいというひと
		run consecutively with the			
	Confinement shall	commence immediately un	less otherwise set forth I	nere:	
(c) 4.2 C	wentencing if that core compute time served.  Work Ethic Properties eligible and is like defendant serve the the defendant shall confinement, subjectstody may result time of confinement community Custody see RCW 9.94	. (To determine which offe 4A.701)	this cause number. RCV 262 days>  RCW 72.09.410. The coic program. The court re rogram. Upon completicustody for any remainion 4.2. Violation of the ment for the balance of the enses are eligible for or respectively.	W 9.94A,505. The jet of the beautiful to be the count of the the commends that the on of work ethic prong time of total conditions of commends the defendant's remains.	jail shall plant ifendant ogram, nunity aining
(/	·	all be on community custoo	•		
		36 months for Serie			
		18 months for Viole			
	Count(s) 4,	#2 months (for eriminy involving to member or	he unlawful possession o	g offenses, or offens of a firearm by a stro	ses cet gang
		erm of confinement and co y maximum. RCW 9.94A.		ny particular offens	e cannot
(F	3) While on commu	nity custody, the defenda	nt shall: (1) report to a	and be available for	r contact

(B) While on community custody, the defendant shall: (1) report to and be available for contact with the assigned community corrections officer as directed; (2) work at DOC-approved education, employment and/or community restitution (service); (3) notify DOC of any change in defendant's address or employment; (4) not consume controlled substances except pursuant to lawfully issued prescriptions; (5) not unlawfully possess controlled substances while on community custody; (6) not own, use, or possess firearms or ammunition; (7) pay supervision fees as determined by DOC; (8) perform affirmative acts as required by DOC to confirm compliance with the orders of the court; and (9) abide by any additional conditions imposed by DOC under RCW 9.94A.704 and .706. The

		s residence local ommunity custod	tion and living arrangements are subject to the prior y.	approval of DOC				
	The court	orders that during	g the period of supervision the defendant shall:					
	consum	ne no alcohol.						
	have no contact with:							
	remain within outside of a specified geographical boundary, to wit:							
		ve in any paid or years of age.	volunteer capacity where he or she has control or super	vision of minors				
	particip	oate in the follow	ing crime-related treatment or counseling services:					
	underg	o an evaluation f	or treatment for domestic violence substance ab	use				
	mental health anger management, and fully comply with all recommended treatment.							
		tions:	e following crime-related					
	Court Ord	conditions:ered Treatment: must notify DOC	If any court orders mental health or chemical dependent and the defendant must release treatment information and supervision. RCW 9.94A.562.	ncy treatment, the				
4.3	Legal Fin	ancial Obligatio	ns: The defendant shall pay to the clerk of this court:					
JAS	S CODE							
PCI	7	\$ 500	Victim assessment	RCW 7.68.035				
PD	V	\$	_Domestic Violence assessment	RCW 10.99.080				
CRO	٠ <u>٠</u>	\$	Court costs, including RCW 9.94A.760, 9.94A.505, 10.0	)1.160, 10.46.190				
			Criminal filing fee\$ 200.00 FRC Witness costs \$ WFR Sheriff service fees\$ 258.70 SFR/SFS/SFW/WR Jury demand fee \$ JFR Extradition costs \$ EXT Other	F				
PU	В	\$ 13,822.50	Fees for court appointed attorney	RCW 9.94A.760				
WF	R	\$	Court appointed defense expert and other defense cos	ts RCW 9.94A.760				

FCM/MTH	\$3	,000		I; X VUCSA chapter 69.50 RC ed due to indigency RCW 69.50	
CDF/LDI/FCD	\$	500	Drug enforcement fu	nd of <u>Lewis County</u>	RCW 9.94A.760
NTF/SAD/SDI	\$		DUI fines, fees and a	ssessments	
CLF	\$	100	Crime lab fee 🗌 sus	pended due to indigency	RCW 43.43.690
	\$	200-	DNA collection fee		RCW 43.43.7541
FPV	\$		Specialized forest pro	oducts	RCW 76.48.140
	\$	ø	Other fines or costs	for: LEWIS COUNTY JAIL	. costs
DEF \$Emergency response costs (\$1000 maximum, \$2,500 max. effective Aug. 1,2012.) RCW 38.52.430 Agency:					
	\$		Restitution to:	A Maria Mari	Colores Colore
RTN/RJN	\$		Restitution to:		
	\$		(Name	and Addressaddress may be w confidentially to Clerk of the C	ithheld and provided ourt's office.) RCW 9.94A,760
A restit ⊠ s	ution f shall be	nearing: e set by th	prosecutor.	restitution order may be entered.	
1 /					(date).
		dant waiv		ent at any restitution hearing (si	gn
Res	titutio	n Schedul	e attached.		
[] Res	titutio	n ordered	above shall be paid jo	intly and severally with:	
<u>Name</u>	of othe	r defenda	d <u>Cause Numbe</u>	<u>r</u> ( <u>Victim's name</u> ) ( <u>Ar</u>	nount-\$)
RJN	I				
⊠ The De	epartm Dedu	ent of Co ction, RC	rections (DOC) or c V 9.94A.7602, RCW	lerk of the court shall immediat 9,94A.760(8).	ely issue a Notice of
⊠ All paj schedu	yments le esta	s shall be blished by	made in accordance DOC or the clerk of	with the policies of the clerk of the court, commencing immedia	of the court and on a ately, unless the court

	ny Judgment and Sentence (FJS) (Prison)(Nonsex Page 10 of 13 LEWIS COUNTY PROSECUTING ATTORNEY							
4.8	Exoneration: The Court hereby exonerates any bail, bond and/or personal recognizance conditions.							
4,7	Off-Limits Order. (Known drug trafficker). RCW 10.66.020. The following areas are off limits to the defendant while under the supervision of the county jail or Department of Corrections:							
	Other:							
	A separate Domestic Violence No-Contact Order, Antiharassment No-Contact Order, or Stalking No-Contact Order is filed concurrent with this Judgment and Sentence.							
	until (which does not exceed the maximum statutory sentence).							
	other location:,							
	The defendant is excluded or prohibited from coming within(distance) of:							
	not limited to, personal, verbal, telephonic, written or contact through a third party until  (which does not exceed the maximum statutory sentence).							
	The defendant shall not have contact with							
4.5	No Contact:							
	HIV Testing. The defendant shall submit to HIV testing. RCW 70.24.340.							
4.4	DNA Testing. The defendant shall have a biological sample collected for purposes of DNA identification analysis and the defendant shall fully cooperate in the testing. The appropriate agency shall be responsible for obtaining the sample prior to the defendant's release from confinement. This paragraph does not apply if it is established that the Washington State Patrol crime laboratory already has a sample from the defendant for a qualifying offense. RCW 43.43.754.							
	The financial obligations imposed in this judgment shall bear interest from the date of the judgment until payment in full, at the rate applicable to civil judgments. RCW 10.82.090. An award of costs on appeal against the defendant may be added to the total legal financial obligations. RCW 10.73.160.							
	The court orders the defendant to pay costs of incarceration at the rate of \$ per day, (actual costs not to exceed \$100 per day). (JLR) RCW 9.94A.760. (This provision does not apply to costs of incarceration collected by DOC under RCW 72.09.111 and 72.09.480.)							
	The defendant shall report to the clerk of the court or as directed by the clerk of the court to provide financial and other information as requested, RCW 9.94A.760(7)(b).							
	specifically sets forth the rate here: Not less than \$ \( \sigma = \) per month commencing immediately , RCW 9.94A.760.							

(RCW 9.94A.500, .505)(WPF CR 84.0400 (07/2013))

345 W. Main Street, 2<sup>nd</sup> Floor Chehalis, WA 98532 360-740-1240 (Voice) 360-740-1497 (Fax)

#### V. Notices and Signatures

- 5.1 Collateral Attack on Judgment. If you wish to petition or move for collateral attack on this Judgment and Sentence, including but not limited to any personal restraint petition, state habeas corpus petition, motion to vacate judgment, motion to withdraw guilty plea, motion for new trial or motion to arrest judgment, you must do so within one year of the final judgment in this matter, except as provided for in RCW 10.73.100. RCW 10.73.090.
- 5.2 Length of Supervision. If you committed your offense prior to July 1, 2000, you shall remain under the court's jurisdiction and the supervision of the Department of Corrections for a period up to 10 years from the date of sentence or release from confinement, whichever is longer, to assure payment of all legal financial obligations unless the court extends the criminal judgment an additional 10 years. If you committed your offense on or after July 1, 2000, the court shall retain jurisdiction over you, for the purpose of your compliance with payment of the legal financial obligations, until you have completely satisfied your obligation, regardless of the statutory maximum for the crime. RCW 9,94A,760 and RCW 9.94A,505(5). The clerk of the court has authority to collect unpaid legal financial obligations at any time while you remain under the jurisdiction of the court for purposes of your legal financial obligations. RCW 9.94A.760(4) and RCW 9.94A.753(4).
- 5.3 Notice of Income-Withholding Action. If the court has not ordered an immediate notice of payroll deduction in Section 4.1, you are notified that the Department of Corrections (DOC) or the clerk of the court may issue a notice of payroll deduction without notice to you if you are more than 30 days past due in monthly payments in an amount equal to or greater than the amount payable for one month, RCW 9.94A.7602. Other income-withholding action under RCW 9.94A.760 may be taken without further notice. RCW 9.94A.7606.

### 5.4 Community Custody Violation.

- (a) If you are subject to a first or second violation hearing and DOC finds that you committed the violation, you may receive as a sanction up to 60 days of confinement per violation, RCW 9.94A.633.
- (b) If you have not completed your maximum term of total confinement and you are subject to a third violation hearing and DOC finds that you committed the violation, DOC may return you to a state correctional facility to serve up to the remaining portion of your sentence. RCW 9.94A.714.
- 5.5a Firearms. You may not own, use or possess any firearm, and under federal law any firearm or ammunition, unless your right to do so is restored by the court in which you are convicted or the superior court in Washington State where you live, and by a federal court if required. You must immediately surrender any concealed pistol license. (The clerk of the court shall forward a copy of the defendant's driver's license, identicard, or comparable identification to the Department of Licensing along with the date of conviction or commitment.) RCW 9.41.040, 9.41.047.
- 5.5b Felony Firearm Offender Registration. The defendant is required to register as a felony firearm offender. The specific registration requirements are in the "Felony Firearm Offender Registration" attachment.

Page 11 of 13

5.6 Reserved

5.7 Department of Licensing Notice: The court finds that Count is a felony in the commission of which a motor vehicle was used. Clerk's Action—The clerk shall forward an Abstract of Court Record (ACR) to the DOL, which must revoke the Defendant's driver's license. RCW 46.20.285. Findings for DUI, Physical Control, Felony DUI or Physical Control, Vehicular Assault, or Vehicular Homicide (ACR information) (Check all that apply):  Within two hours after driving or being in physical control of a vehicle, the defendant had an alcohol concentration of breath or blood (BAC) of No BAC test result.  BAC Refused. The defendant refused to take a test offered pursuant to RCW 46.20.308.  Drug Related. The defendant was under the influence of or affected by any drug.  THC level was within two hours after driving.  Passenger under age 16. The defendant committed the offense while a passenger under the age of sixteen was in the vehicle.  Vehicle Info.: Commercial Veh 16 Passenger Veh Hazmat Veh.
5.8 Other:
Done in Open Court and in the presence of the defendant this date: 8/20/14.
3 D-ADI
Judge/Print Vame: Judge Bross
r for the
Deputy Prosecuting Attorney Attorney for Defendant Defendant
WSBA No. 23838 WSBA No. 24637
Print Name: William Halstead Print Name: Don Blair Print Name: Forrest E. Amos
Voting Rights Statement: I acknowledge that I have lost my right to vote because of this felony conviction.  If I am registered to vote, my voter registration will be cancelled.
My right to vote is provisionally restored as long as I am not under the authority of DOC (not serving a sentence of confinement in the custody of DOC and not subject to community custody as defined in RCW 9.94A.030). I must re-register before voting. The provisional right to vote may be revoked if I fail to comply with all the terms of my legal financial obligations or an agreement for the payment of legal financial obligations
My right to vote may be permanently restored by one of the following for each felony conviction: a) a certificate of discharge issued by the sentencing court, RCW 9.94A.637; b) a court order issued by the sentencing court restoring the right, RCW 9.92.066; c) a final order of discharge issued by the indeterminate sentence review board, RCW 9.96.050; or d) a certificate of restoration issued by the governor, RCW 9.96.020. Voting before the right is restored is a class C felony, RCW 29A.84.660. Registering to vote before the right is restored is a class C felony, RCW 29A.84.140.

#### VI. Identification of the Defendant

SID No.: WA18562708

Date of Birth: 05/16/1983

(If no SID complete a separate Applicant card (form FD-258) for State Patrol)

FBI No.: <b>498830NB6</b> PCN No.			Local ID No			
Race:				Ethnicity:	Sex:	
[] Asian/Pacific Islander	[] Black/Africa American	n-	[X] Caucasia	an [] Hispanic	[X] Male	
[] Native American	[ ] Other:			[X] Non- Hispanic	[] Fcmale	
Fingerprints: I attest t signature on this docum Clerk of the Court, De Dated:	ient.	ROV	ppeared in co	ourt affix his or her finge	rprints and	
The defendant's signa Left four fingers taken		Left	Right	Right four finge	ers taken	
24.7.7.4.7.1		Thumb	Thumb	simultaneo	usly	



## Appendix B

Information

Received & Filed LEWIS COUNTY, WASH Superior Court

DEC 03 2013

Departy)

### IN THE SUPERIOR COURT OF WASHINGTON IN AND FOR LEWIS COUNTY

STATE OF WASHINGTON,

Plaintiff.

No.13-1-00818-6

VS.

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**INFORMATION** 

FORREST EUGENE AMOS.

Defendant.

COMES NOW JONATHAN L. MEYER, Prosecuting Attorney of Lewis County, State of Washington, or his deputy, and by this Information accuses the above-named defendant of violating the laws of the State of Washington as follows:

### Count I LEADING ORGANIZED CRIME

On or about and between April 20, 2011 and December 2, 2013, in the County of Lewis, State of Washington, the above-named defendant did intentionally organize, manage, direct, supervise, or finance any three or more persons with the intent to engage in a pattern of criminal profiteering activity; contrary to the Revised Code of Washington 9A.82.060(1)(a).

(MAXIMUM PENALTY-Life imprisonment and/or a \$50,000.00 fine pursuant to RCW 9A.82.060(2)(a) and 9A.20.021(1)(a), plus restitution and assessments.)

JIS Code:

9A.82.060.2A

Organized Crime-Lead/Org/Mng

29 30

INFORMATION

Page 1 of 10

LEWIS COUNTY
PROSECUTING ATTORNEY
345 W. Main Street, 2<sup>nd</sup> Floor
Chehalis, WA 98532
360-740-1240 (Voice) 360-740-1497 (Fax)

### Count II

### **TAMPERING WITH A WITNESS**

On or about and between May 1, 2013 and December 2, 2013, in the County of Lewis, State of Washington, the above-named defendant did attempt to induce Jennifer Lantau, a witness or person who the Defendant knew was a witness, or a person whom the Defendant had reason to believe was about to be called as a witness in an official proceeding, or a person whom the Defendant had reason to believe may have had information relevant to a criminal investigation, or a person whom the Defendant had reason to believe may have had information relevant to the abuse and neglect of a minor child, to (a) testify falsely or, without right or privilege to do so, to withhold any testimony, and/or (b) absent himself or herself from such proceedings, and/or (c) withhold from a law enforcement agency information which he or she has relevant to a criminal investigation or the abuse or neglect of a minor child to the agency; contrary to the Revised Code of Washington 9A.72.120.

(MAXIMUM PENALTY-Five (5) years imprisonment and/or a \$10,000 fine pursuant to RCW 9A.72.120(2) and 9A.20.021(1)(c), plus restitution and assessments.)

JIS Code: 9A.72.120 Tampering with a Witness

### Count III COMPUTER TRESPASS IN THE FIRST DEGREE

On or about and between May 1, 2013 and December 2, 2013, in the County of Lewis, State of Washington, the above-named defendant, without authority, intentionally gained access to a computer system or electronic database of another, and the defendant gained the access with intent to commit another crime, and/or the violation involved a computer or database maintained by a governmental agency; contrary to the Revised Code of Washington 9A.52.110.

(MAXIMUM PENALTY-Five (5) years imprisonment and/or a 10,000 fine pursuant to RCW 9A.52.110(2) and 9A.20.021(1)(c), plus restitution and assessments.)

JIS Code:

INFORMATION

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LEWIS COUNTY
PROSECUTING ATTORNEY
345 W. Main Street, 2<sup>nd</sup> Floor
Chehalis, WA 98532
360-740-1240 (Voice) 360-740-1497 (Fax)

### Count IV POSSESSION OF MARIJUANA WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 1, 2013 and April 30, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly possess, with intent to manufacture or deliver, a controlled substance, to-wit: marijuana; contrary to the Revised Code of Washington 69.50.401(1), 69.50.401(2)(c) and 69.40.204(c)(14).

(MAXIMUM PENALTY-Five (5) years imprisonment and/or a fine of not less than \$1,000 nor more than \$10,000 pursuant to RCW 69.50.401(2)(c) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be ten (10) years imprisonment and/or a fine of not less than \$2,000 nor more than \$20,000 pursuant to RCW 69.50.401(2)(c) and RCW 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code: 69.50.401.2C

Cont Subs Sched I/II/III

# Count V ATTEMPTED POSSESSION OF MARIJUANA WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 1, 2013 and April 30, 2013, both days inclusive, in the [county/city], State of Washington, the above-named [d/r] did knowingly possess, with intent to manufacture or deliver, a controlled substance, to-wit: marijuana; contrary to the Revised Code of Washington 69.50.401(1), 69.50.401(2)(c) and 69.40.204(c)(14).

To COMMIT THIS CRIME, the defendant, with intent to commit a specific crime, did an act which is a substantial step toward the commission of that crime; contrary to Revised Code of Washington 9A.28.020(1).

(MAXIMUM PENALTY—Five 364 days in jail and/or a fine of not less than \$1,000 nor more than \$10,000 pursuant to RCW 69.50.401(2)(c) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be ten (10) years imprisonment and/or a fine of not less than \$2,000 nor more than \$20,000 pursuant to RCW 69.50.401(2)(c) and RCW 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

(MAXIMUM PENALTY—The maximum penalty for criminal attempt, criminal solicitation and criminal conspiracy is based upon the underlying crime that is charged, pursuant to RCW 9A.28.020(3), 9A.28.030(2), and 9A.28.040(3).)

JIS Code: 69.

69,50,401,2C

Cont Subs Sched I/II/III

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 JIS Code:

### Count VI <u>ATTEMPTED FORGERY</u>

On or about and between April 1, 2013 and April 30, 2013, in the County of Lewis, State of Washington, the above-named defendant, with intent to injure or defraud, did attempt to (a) falsely make, complete or alter a written instrument, and/or (b) did possess, utter, offer, dispose of, or put off as true a written instrument which defendant knew to be forged; contrary to the Revised Code of Washington 9A.60.020(1).

To COMMIT THIS CRIME, the defendant, with intent to commit a specific crime, did an act which is a substantial step toward the commission of that crime; contrary to Revised Code of Washington 9A.28.020(1).

(MAXIMUM PENALTY-364 days in jail and/or a \$5,000 fine pursuant to RCW 9A.60.020(3) and RCW 9A.20.021(1)(c), plus restitution and assessments.)

(MAXIMUM PENALTY-The maximum penalty for criminal attempt, criminal solicitation and criminal conspiracy is based upon the underlying crime that is charged, pursuant to RCW 9A.28.020(3), 9A.28.030(2), and 9A.28.040(3).)

9A.60.020.1 Forgery

# Count VII POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and January 1, 2013 and May 21, 2013, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2)

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LEWIS COUNTY
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kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code: 69.50.401.2ACont Subst Sched I/II-Narc/IV-Fin

### **Count VIII**

### **DELIVERY OF A CONTROLLED SUBSTANCE**

On or about and between January 1, 2013 and May 21, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code: 69.50.401.2C Cont Subs Sched I/II/III

### Count IX IDENTITY THEFT IN THE SECOND DEGREE

On or about and between January 1, 2013 and May 21, 2013 in the County of Lewis, State of Washington, the above-named defendant did knowingly obtain, possess, use, or transfer a means of identification or financial information of another person, living or dead, with the intent to commit, or to aid or abet, any crime; contrary to the Revised Code of Washington 9.35.020(1) and (3).

(MAXIMUM PENALTY—Five (5) years imprisonment and/or a \$10,000 fine pursuant to RCW 9.35.020(3) and RCW 9A.20.021(1)(c), plus restitution and assessments.)

(ADDITIONAL CIVIL PENALTY-A person who violates this section is liable for civil damages of one thousand dollars or actual damages, whichever is greater, including costs to repair the victim's credit record, and reasonable attorneys' fees as determined by the court, pursuant to RCW 9.35.020(4))

JIS Code: 9.35,020,3 Identity Theft-2

**INFORMATION** 

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## Count X INTRODUCING CONTRABAND IN THE THIRD DEGREE

On or about and between January 1, 2013 and May 21, 2013, in the County of Clark, State of Washington, the above-named defendant did knowingly and unlawfully provide contraband to any person confined in a detention facility; contrary to Revised Code of Washington 9A.76.160.

(MAXIMUM PENALTY-Ninety (90) days in jail or \$1,000 fine, or both, pursuant to RCW 9A.76.160(2) and RCW 9A.20.021(3), plus restitution, assessments and court costs.)

JIS Code: 9A.76.160

Introducing Contraband-3rd Degree

## Count XI ATTEMPTED THEFT IN THE SECOND DEGREE

On or about and between January 1, 2012 and December 31, 2012, in the County of Lewis State of Washington, either in a single transaction or in a series of transactions which are part of a criminal episode or a common scheme or plan pursuant to RCW 9A.56.010(18)(c), the above-named defendant did commit theft as defined in RCW 9A.56.020(1)(a), (1)(b), and/or (1)(c) of property, other than a motor vehicle or a firearm as defined in RCW 9.41.010, or services of another or the value thereof, such property or services being in excess of seven hundred fifty dollars (\$750.00) in value but does not exceed five thousand dollars; contrary to the Revised Code of Washington 9A.56.020(1)(a) and RCW 9A.56.040(1)(a).

To COMMIT THIS CRIME, the defendant, with intent to commit a specific crime, did an act which is a substantial step toward the commission of that crime; contrary to Revised Code of Washington 9A.28.020(1).

(MAXIMUM PENALTY-364 days in jail and/or a \$5,000 fine pursuant to RCW-9A.56.040(2) and RCW 9A.20.021(1)(c), plus restitution and assessments.)

(MAXIMUM PENALTY—The maximum penalty for criminal attempt, criminal solicitation and criminal conspiracy is based upon the underlying crime that is charged, pursuant to RCW 9A.28.020(3), 9A.28.030(2), and 9A.28.040(3).)

JIS Code: 9A.56.040.1AW

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On or about and between January 1, 2012 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone received from Katherine Miles; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code: 69.50.401.2ACont Subst Sched I/II-Narc/IV-Fin

### Count XIII

### **DELIVERY OF A CONTROLLED SUBSTANCE**

On or about ant between January 1, 2012 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone to Heather Calkins; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or If the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2)

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kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code: 69.50.401.2C

Cont Subs Sched I/II/III

### **Count XIV**

### **DELIVERY OF A CONTROLLED SUBSTANCE**

On or about and between January 1, 2012 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone to Kari Arndt; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code: 69.50.401.2C Cont Subs Sched I/II/III

# Count XV POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone received from Ryan Shewell's prescription; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more

**INFORMATION** 

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than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than

\$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW

69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code:

69.50.401.2ACont Subst Sched I/II-Narc/IV-FIn

### Count XVI

### **DELIVERY OF A CONTROLLED SUBSTANCE**

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone to Alana Shewell; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code:

69.50.401.2C

Cont Subs Sched I/II/III

JONATHAN L. MEYER

WILLIAM J. HALSTEAD, WSBA #23838

Prosecuting Attorney

DATED: December 3, 2013.

30

INFORMATION

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Deputy Prosecuting Attorney

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DEFENDANT INFORMATION								
NAME: Forr	DOB: 05/16/1983							
ADDRESS: 103 Neuwakum Golf Drive								
CITY, STAT	alaupungga, pakanthanakkepanarungahan PPanklumkek	F	PHONE #(s): (360)508-4366					
FBI #498830NB6			SID# WA18562708		LEA# 13A-7516			
SEX: M	RACE: W	HGT: 509	WGT: 160			EYES: BLU	HAIR: BLN	
OTHER IDE	NTIFYING INFO	PRMATION	and the state of t	( <del></del>			,	

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LEWIS COUNTY
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## Appendix C

**Declaration of Probable Cause** 

Megalyed & Filed LEWIS COUNTY, WASH Superior Court

DEC 03 2013

Rathy A. Brack, Clerk ST

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### IN THE SUPERIOR COURT OF WASHINGTON IN AND FOR LEWIS COUNTY

STATE OF WASHINGTON,

STATE OF WASHINGTON

The undersigned on oath states:

COUNTY OF LEWIS

Plaintiff,

No.13-1-00818-6

VS.

AFFIDAVIT REGARDING PROBABLE CAUSE

FORREST EUGENE AMOS,

Defendant.

II. AFFIDAVIT

SS.

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2.1 I am a Deputy Prosecuting Attorney for this county:

I am familiar with the investigative report in 13A-7516 and the following information is contained in that report:

In January of the year 2000, a then sixteen year old Forrest Eugene Amos and three other male subjects went to Joe Hull's residence after midnight and knocked on the door. Mr. Amos along with his accomplices used a ruse to convince Mr. Hull to allow them into his home to use the telephone and the bathroom. Shortly thereafter, the four young men pulled out instruments and began striking Mr. Hull over the head. Mr. Amos and the other young men were demanding to know where Mr. Hull's pistol and

AFFIDAVIT REGARDING PROBABLE CAUSE

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marijuana was located. The men beat Mr. Hull to the point where he was going in and out of consciousness and bleeding profusely while being dragged around the house until eventually the young men took a pistol and marijuana and fled.

As a result of the severity of this incident Mr. Amos was charged as an adult and was ultimately found guilty of Burglary in the First Degree, Robbery in the First Degree, Assault in the Second Degree, Theft of a Firearm, and Unlawful Possession of a Firearm in the First Degree. Since Mr. Amos was charged and convicted as an adult, the Burglary, Robbery and Assault convictions all qualify as "most serious" or "strike" offenses under Washington's persistent offender statute. In short, Mr. Amos received his first strike out of the case. Mr. Amos was sentenced to 120 months in DOC, which was subsequently reduced to 87 months in 2009 due to a sentencing issue.

In 2004, while Mr. Amos was serving time in the Department of Corrections, he shanked a fellow inmate numerous times, which resulted in very serious and life threatening injuries to the inmate. As a result of this incident, Mr. Amos was convicted of Assault in the Second Degree, which was his second strike offense.

In 2010, shortly after being released from prison, Mr. Amos established a marijuana dispensary in Centralia along with other known marijuana "activists" in the Lewis County community. Amos, along with David Low, Colby Cave, and Laurie Spangler, set up a shop under the guise that it was exclusively for marijuana "education and awareness". The group adamantly proclaimed that they were not selling marijuana.

During the time the dispensary was up and running, Amos began establishing numerous connections in the controlled substance community and also developed numerous friendships that will be discussed in greater detail later.

Over approximately the next year, the Centralia Police Department began investigating the dispensary and used a Confidential Informant to get inside the dispensary. Law enforcement learned that Amos was running an operation whereby customers could purchase green cards unlawfully if they did not already have one and could also buy a wide variety of marijuana. The building also had televisions, video

games, couches, and was setup to facilitate recreational use of marijuana inside. It was discovered that the educational portion of the operation was basically nonexistent.

In April of 2011, the Centralia Police Department raided the dispensary and shut it down. As a result of the investigation, the aforementioned individuals (other than Amos) were charged with offenses related to operating the dispensary. Amos was not charged at this time as law enforcement continued to monitor his activities.

During the time between being released from prison and the closing of the dispensary, Amos met the following people who are of relevance to the current case:

Jennifer Lantau: Amos and Lantau started a romantic relationship shortly after his release from prison and have maintained that relationship on and off until Lantau's incarceration in the Lewis County Jail in May of 2013. Lantau's involvement in Amos' criminal activities will be discussed in greater detail later, but she would be his "right hand woman" both while Amos was in and out of custody.

Sharol Chavez: Amos used Chavez to provide green cards illegally to customers of his dispensary. Chavez would later become involved in Amos' Oxycodone deals by providing thousands of Oxycodone tablets illegally to Amos.

Wendy Guerrero: Amos also used Guerrero to obtain Oxycodone pills and met her while he was running the dispensary.

Ryan and Alana Shewell: A married couple who became friends with Amos and would smoke marijuana at the dispensary and with Amos. The Shewells would also allow Amos to sell marijuana and Oxycodone out of their home. Ryan Shewell has no hands or lower legs and was prescribed Oxycodone because of his medical issues, which would be a prescription Amos would later completely take from Ryan Shewell.

Geoffrey Carpenter: Associate of Amos who provided muscle and helped in Amos' sale of narcotics. Carpenter has an extensive criminal history and is currently serving twenty years in prison.

Kari Arndt: A friend who smoked marijuana with Amos. Did not assist Amos in his criminal activities initially but they would later form their own marijuana grow together.

Amos' primary source of income after being released from DOC was the sale of marijuana through the dispensary and otherwise. Amos also had odd jobs and did manual labor, but his primary source of income has always been through the sale of narcotics in Lewis County.

Once the dispensary was shut down, Amos tried to continue to sell marijuana and even set up a marijuana grow with Kari Arndt. However, the sale of marijuana was not lucrative enough and Amos quickly shifted into selling Oxycodone. Amos also began to use Oxycodone and during this period of time in 2011 his friends and associates have remarked that he became highly volatile and obsessed with his drug operation. During this time Amos continued to date Lantau who also was abusing Oxycodone.

Law enforcement estimates that in 2011 when Amos was aggressively dealing Oxycodone, that he was the main supplier of Oxycodone within Lewis County and possessing and dealing thousands of pills a month. Some of the following information was known to law enforcement in 2011, however, the extent of Amos' criminal activity and many of the crimes that are being charged in the current case were not known then and have only come to light as a result of numerous witness interviews as part of the 2013 investigation.

In 2011, Amos spent much of his time at the Shewells' home and would sell Oxycodone out of a spare room there. Once Amos made himself comfortable at the Shewells' residence, he became more aggressive with them, and one day he actually picked their child up from school and said to them that he knew where she went to school and could get to her at any time. Amos also took all of the Oxycodone from Ryan Shewell's prescription to sell on the street. When Amos became paranoid that the Shewells might rat him out he made both of them smoke Oxycodone in his presence.

During this time Amos was getting his Oxycodone supply from a number of different sources and was making tens of thousands of dollars. Amos would take prescriptions from many of his friends and associates, including Shewell, and would have the people fill the prescriptions and then give the Oxycodone to him to sell. Amos also had Sharol Chavez working for him to write dozens of prescriptions for people who

Amos would bring to her. Amos would give Chavez a certain amount of money and she would write a prescription with no questions asked. Chavez is now under federal investigation. Wendy Guerrero, another medical practitioner would also assist Amos in getting prescriptions. Amos would then have the people who got prescriptions from Chavez give him the Oxycodone to sell. Amos also had a major supplier of Oxycodone up north who he would meet and buy thousands of pills from.

In late 2011, the Centralia Police Department had a confidential informant make purchases of Oxycodone from Amos who was subsequently arrested and charges were filed. By this time Amos and Lantau were very addicted to Oxycodone and were blowing through the money Amos was making for them due to their own personal use. Due to issues with the informant that was used against Amos and also because Amos was willing to work with law enforcement, Amos agreed to become a confidential informant.

At the time Amos agreed to become an informant, law enforcement had developed enough information to prosecute Amos for crimes involving the prior dispensary, the marijuana grow with Kari Arndt, and also the deliveries Amos had been caught making to a CI. This was the extent of the criminal activity that law enforcement was aware of in 2011 and 2012 relating to Mr. Amos and this activity was the basis for Mr. Amos' working agreement. Amos worked with federal authorities to intercept a very large supply of Oxycodone and assisted federal authorities in their prosecution. In exchange, Amos was to plead guilty to one count of simple Possession of a Controlled Substance. Amos also had two counts of Intimidating a Witness from 2012 dropped as part of that deal. Amos performed his Confidential Informant work during 2012 and resolved his criminal cases at the end of 2012 and the beginning of 2013. Amos was sentenced to twelve months and one day in prison and was sent to DOC in January of 2013.

However, prior to Amos pleading guilty and being sent to prison again, a confidential source that shall remain unnamed at this time, advised law enforcement that Amos had maintained a large scale drug operation in Lewis County while he was working with federal authorities up north. The source advised that Amos had never

ceased his criminal activities and also tipped law enforcement off to the fact that he had made plans with his associates to keep his Oxycodone operation alive while he was in the Department of Corrections.

Given this information, in 2013, the Centralia Police Department began yet another investigation with the assistance of the Lewis County Prosecuting Attorney's Office. This investigation would last approximately nine months. As a result of many witness interviews and listening to countless phone calls made by Amos from prison to his associates, law enforcement learned about Amos' criminal activities while he was working as a CI and also while he was in prison in 2013.

During 2012 while working as a CI, Amos continued to sell significant quantities of Oxycodone for his own personal financial gain. Amos had Sharol Chavez and Wendy Guerrero providing him with prescription pills, he continued to use Ryan and Alana Shewell's home to sell drugs, and he continued to have his friends and associates let him use their prescriptions. Amos also became connected with a person named Katherine Miles who became Amos' major supplier of Oxycodone. Amos had an arrangement with Miles whereby she would provide Amos with a bag of hundreds or more Oxycodone pills once a month for a set price which Amos would then resell. Amos also had a female client who will be identified in this probable cause affidavit as Client 1 who would buy large quantities of Oxycodone from him for sale to her friends and for personal use. Amos also provided Oxycodone to Kari Arndt for her own personal use and Ms. Arndt had never used Oxycodone prior to meeting Amos. During 2012 Ms. Lantau was always by Amos' side and would go to business transactions and meet with people, but she was not allowed to actually run the operation.

Law enforcement also learned that Amos devised a plan with Jennifer Lantau to defraud the State of Washington of \$1,000 for medical services. Amos told the Shewells that he and Lantau would apply to become Ryan Shewell's care provider, but would not actually care for Mr. Shewell. Amos said that if he was successful in becoming a care provider that he would take \$1,000 from Alana Shewell that was provided by the State to pay for an actual care provider and use it to buy Oxycodone. Amos then applied to

 become a care provider and was denied due to his felony history. Amos then had Lantau apply and she was also denied because of having a DUI. At this point the attempt to defraud the State for medical services money was ended.

To recap, prior to going to prison, Amos had two medical practitioners who he had working to provide him prescriptions, he had specific arrangements with multiple suppliers to provide him with large quantities of Oxycodone, he had two of his associates provide him with a residence to conduct drug deals, he had multiple people giving him their prescriptions, and he had his girlfriend Ms. Lantau at his side during all of his activities.

At the end of 2012 when Mr. Amos knew he was about to go to prison, Amos explicitly told Jennifer Lantau, Katherine Miles, Client 1, and Ryan and Alana Shewell that he would be going to prison soon and that Jennifer Lantau was going to be taking over his drug operation to make money for herself and for him while he was in DOC, and also so that he could have his connections alive when he got out later in 2013. Multiple witnesses have confirmed that these conversations took place and that Amos made clear that although Lantau would be doing the work on the outside, his intent was that he would be running the operation from DOC. Amos himself confirmed in numerous calls from DOC that he was calling the shots from prison.

Amos instructed Lantau that she was going to continue to sell Oxycodone and that she needed to consistently put money on his books in prison. Furthermore, Amos told Lantau that she needed to stand in for him as a major buyer from Katherine Miles while he was in prison. Amos then told Katherine Miles that Lantau was to be considered the same as him while he was in DOC and that nothing was to change. Amos told Client 1 and the Shewells that they were to assist Lantau in the sale of Oxycodone. Specifically, Client 1 was to go with Lantau to buy the Oxycodone from Miles and was also supposed to help Lantau understand how to properly deal Oxycodone. The Shewells were instructed by Amos to continue to let Lantau use their home, use Ryan's prescription, and Alana Shewell was told that she was supposed to

go with Lantau to drug deals and purchases. All of these orders and instructions by Amos have been corroborated by Amos' own telephone calls from DOC.

Based on the criminal investigation it became very apparent that Jennifer Lantau was ill equipped to take over the operation and relied extensively upon Amos' advice from prison. Furthermore, Amos had the aforementioned individuals as well as other people not referenced in this affidavit check on Lantau to make sure that she was not dating other people and to ensure that she was making money for Amos.

After laying the groundwork to continue keep his operation alive and also make money while in DOC, Amos orchestrated the following specific crimes from prison:

Amos spoke with Jennifer Lantau and Katherine Miles and facilitated the early monthly purchases of large quantities of Oxycodone for Lantau to sell on the street.

Amos directed Jennifer Lantau to sell and purchase Oxycodone within Lewis County as well as north of Lewis County. Amos also specifically directed Alana Shewell to travel up and down I-5 with Lantau while she purchased and sold Oxycodone. Alana Shewell confirmed that at Amos' request she did in fact go with Lantau and observed her come back to her vehicle with bags of Oxycodone and then go sell them.

Amos directed Jennifer Lantau to make multiple contraband drops into a Clark County work release facility which were then brought to Amos to sell. Lantau dropped cans of tobacco on multiple occasions and on one occasion she dropped drugs with the tobacco for Amos. A telephone call from DOC confirmed that Amos received the tobacco and the drugs. Alana Shewell was present for one of the contraband drops.

Amos began to harass and extort incarcerated sex offenders (who are low on the totem pole in DOC) for their personal information. In telephone calls from DOC, Amos then instructed Lantau and Alana Shewell to use a particular website to steal these sex offenders' identities. Amos told Lantau and both Shewells that they needed to do this so that he could make telephone accounts under their name so he would not have to spend money to use the phones at DOC. The Shewells did not follow through on Amos' instructions and Lantau also failed to steal the offenders' identities as directed by Amos.

Amos contacted Kari Arndt who had an extra pound of marijuana from her own lawful marijuana grow. Amos told Arndt that she was to give the pound of marijuana to Lantau and instruct her to sell it so that she could make money. Amos then made telephone calls where he instructed Lantau on how to deal oxycodone and tried to tell her how to sell marijuana. Arndt did provide approximately a pound of marijuana to Lantau for her to sell. Shortly thereafter, Lantau was contacted by law enforcement (but not yet arrested) and the marijuana was seized by the Centralia Police Department.

Amos subsequently made telephone calls to a female associate named Courtney Meek and told her and Lantau that Meek was going to forge her marijuana prescription to try and get the marijuana back from the police department. Amos told Meek that once they got the marijuana back using Meek's prescription Lantau was going to sell it.

After Amos learned about Jennifer Lantau's arrest in May of 2013 he became suspicious of her and suspicious that she may be a state's witness. Accordingly, Amos provided the passwords to Lantau's email and multiple social networking sites including Facebook to his brother and had his brother seize her accounts. Amos indicated in telephone calls and in a recent statement to law enforcement that he did this to intimidate Lantau and to try and get dirt on her in case she became a witness.

The Department of Corrections and the Centralia Police Department have been monitoring hundreds of Amos' telephone calls from inside DOC since the beginning of 2013. There are dozens of telephone calls where Amos explicitly, and using code, directs more than three people to commit many more than three criminal acts. Furthermore, Amos consistently reminds Jennifer Lantau that she needs to be working at selling drugs because he needs money in prison to be able to stay safe and to buy things that he wants. There are also records from the Department of Corrections which indicate that Amos consistently received money from Lantau while he was in DOC.

Jennifer Lantau was arrested and incarcerated in the Lewis County Jail in May of 2013. During the summer of 2013, Amos' telephone calls to his friends and associates indicated that he had become increasingly suspicious that he might be facing charges. Amos began to speak in highly negative terms about Lantau and began to tell people

that he could essentially bury her with the dirt he had. Amos also became concerned about other potential witnesses in a case against him and continually attempted to try to obtain information about what was happening on the outside.

Through their investigation, law enforcement learned that Amos has significant ties to the State of Michigan and his biological mother actually lives there. In jail calls to Lantau while in DOC, Amos and her talk about how he could flee to Michigan if he had any charges and that he could not be extradited from that state.

On November 30, 2013, just two days before he was released from DOC, Forrest Amos spoke with Clifford Amos and asked if Clifford had been monitoring Jennifer Lantau's new Facebook account. Clifford stated that he had and Forrest then talked about how he had all of Lantau's accounts. Forrest then tells Clifford to intimidate Lantau and let her know that he has volumes of information on her and also tells Clifford to contact Lantau tonight and make sure she gets a hold of him when he is released from prison. Forrest then goes on to say that she better not lie to him about anything. Just days earlier Forrest had told Clifford that he needs to reach out to Lantau and "get inside her head". In addition to this attempt to contact witnesses to this case, members of Lantau's family have also been contacted by Amos' associates and another witness to this case has been contacted about Amos getting his property back from them; however, law enforcement believes that Amos is using whatever tactics necessary to contact all of the witnesses in the case.

On December 2, 2013, Amos was released from DOC and was arrested by the Centralia Police Department just outside of prison.

The Defendant is being charged with Leading Organized Crime, RCW 9A.82.060(1)(a), Tampering with a Witness, RCW 9A.72.120, Computer Trespass in the First Degree, RCW 9A.52.110, Possession of a Controlled Substance with Intent to Deliver – Marijuana, RCW 69.50.401, Attempted Possession of a Controlled Substance with Intent to Deliver – Marijuana, RCW 69.50.401 an 9A.28.020, Attempted Forgery, RCW 9A.60.020 and 9A.28.020, three counts of Possession of a Controlled Substance with Intent to Deliver – Oxycodone, RCW 69.50.401, four counts of Delivery of a

Controlled Substance – Oxycodone, RCW 69.50.401, Identity Theft in the Second Degree, RCW 9.35.020, Introducing Contraband in the Third Degree, RCW 9A.76.160, and Attempted Theft in the Second Degree, RCW 9A.56.040 and 9A.28.020.

A check of JIS and a background check for Forrest Amos reveal the following:

Forrest Amos has felony convictions for VUCSA in 2011, Assault in the Second Degree in 2004, Burglary in the First Degree, Robbery in the First Degree, Assault in the Second Degree, Theft of a Firearm, and Unlawful Possession of a Firearm in the First Degree all from 2000, Burglary in the Second Degree from 1999, Malicious Mischief in the Second Degree from 1998, Possession of Stolen Property in the Second Degree from 1997, and Burglary in the Second Degree from 1997. The Defendant has four prior misdemeanor/gross misdemeanor convictions and three cases where warrants have issued for his arrest.

The State is asking the Court to set bail at \$1,000,000. The Defendant is an extreme risk to community safety and is also a very high flight risk. Mr. Amos has essentially been engaged in criminal activity for his entire life. Amos has a history of very violent criminal behavior as demonstrated by his beating of a random citizen when he was young and shanking of a prison inmate while incarcerated. Amos created a major drug dealing operation almost immediately after his last release from DOC and was eventually dealing thousands of pills of Oxycodone within the community. Amos was also able to develop a significant criminal network of people during this time.

What is more troubling though, and why the Court should not believe that Amos will ever curb his criminal behavior, is the fact that even after he was offered leniency for cooperation as an informant, not only did he continue his criminal behavior during that time, but he actually continued to engage in the exact same criminal behavior while incarcerated. If the Defendant is willing to engage in the type of criminal behavior that he did while in DOC, one has to wonder what he will be willing to do while he is on the outside.

Perhaps most troubling is the danger Amos presents to the many witnesses in this case. Through his telephone calls and based on his prior criminal history, it is clear

that Amos is willing to go to great lengths to tamper with and intimidate the witnesses in the case. Amos has already been attempting to tamper with and intimidate Jennifer Lantau and was giving instructions on how to do so as recently as last week.

Finally, the fact that Amos is facing a charge of Leading Organized Crime, a third strike, and a lifetime of incarceration under the persistent offender statute makes him a high flight risk. Additionally, Amos already indicated that he had a specific plan for fleeing the state if he was facing charges.

Based on the above, the State requests that the suspect, FORREST EUGENE AMOS, be detained subject to conditions of release.

WILLIAM J. HALSTEAD, WSBA # 23838 Deputy Prosecuting Attorney

SUBSCRIBED and SWORN to before me December 3, 2013.

Teresa L. Bryant, NOTARY PUBLIC in And for the State of Washington,

Residing at Chehalis.

My commission expires 12/21/2014.

## Appendix D

Second Amended Information

Received & Filed LEWIS COUNTY, WASH Superior Court

JUL 1 8 2014

By Katny A. Brack, Cibia

BA

### IN THE SUPERIOR COURT OF WASHINGTON IN AND FOR LEWIS COUNTY

STATE OF WASHINGTON,

Plaintiff.

No.13-1-00818-6

ORIGINAL ORIGINAL

VS.

SECOND AMENDED INFORMATION

FORREST EUGENE AMOS.

Defendant.

COMES NOW JONATHAN L. MEYER, Prosecuting Attorney of Lewis County, State of Washington, or his deputy, and by this Amended Information accuses the above-named defendant of violating the laws of the State of Washington as follows:

## Count I <u>LEADING ORGANIZED CRIME</u>

On or about and between April 20, 2011 and December 2, 2013, in the County of Lewis, State of Washington, the above-named defendant did intentionally organize, manage, direct, supervise, or finance any three or more persons with the intent to engage in a pattern of criminal profiteering activity; contrary to the Revised Code of Washington 9A.82.060(1)(a).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

SECOND AMENDED INFORMATION

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AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

(MAXIMUM PENALTY-Life imprisonment and/or a \$50,000.00 fine pursuant to RCW 9A.82.060(2)(a) and 9A.20.021(1)(a), plus restitution and assessments.)

JIS Code:

9A.82.060.2A

Organized Crime-Lead/Org/Mng

#### Count II

### TAMPERING WITH A WITNESS

On or about and between May 1, 2013 and December 2, 2013, in the County of Lewis, State of Washington, the above-named defendant did attempt to induce Jennifer Lantau, a witness or person who the Defendant knew was a witness, or a person whom the Defendant had reason to believe was about to be called as a witness in an official proceeding, or a person whom the Defendant had reason to believe may have had information relevant to a criminal investigation, or a person whom the Defendant had reason to believe may have had information relevant to the abuse and neglect of a minor child, to (a) testify falsely or, without right or privilege to do so, to withhold any testimony, and/or (b) absent himself or herself from such proceedings, and/or (c) withhold from a law enforcement agency information which he or she has relevant to a criminal investigation or the abuse or neglect of a minor child to the agency; contrary to the Revised Code of Washington 9A.72.120.

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

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 AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

(MAXIMUM PENALTY-Five (5) years imprisonment and/or a \$10,000 fine pursuant to RCW 9A.72.120(2) and 9A.20.021(1)(c), plus restitution and assessments.)

JIS Code: 9A.72.120 Tampering with a Witness

## Count III POSSESSION OF MARIJUANA WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 1, 2013 and April 30, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly possess, with intent to manufacture or deliver, a controlled substance, to-wit: marijuana; contrary to the Revised Code of Washington 69.50.401(1), 69.50.401(2)(c) and 69.40.204(c)(14).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an LEWIS COUNTY PROSECUTING ATTORNEY 345 W. Main Street, 2<sup>nd</sup> Floor

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attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Five (5) years imprisonment and/or a fine of not less than \$1,000 nor more than \$10,000 pursuant to RCW 69.50.401(2)(c) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be ten (10) years imprisonment and/or a fine of not less than \$2,000 nor more than \$20,000 pursuant to RCW 69.50.401(2)(c) and RCW 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

> Cont Subs Sched I/II/III 69.50.401.2C

### Count IV ATTEMPTED POSSESSION OF MARIJUANA WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 1, 2013 and April 30, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly attempt to possess, with intent to manufacture or deliver, a controlled substance, to-wit: marijuana; contrary to the Revised Code of Washington 69.50.401(1), 69.50.401(2)(c) and 69.40.204(c)(14).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

To COMMIT THIS CRIME, the defendant, with intent to commit a specific crime, did an act which is a substantial step toward the commission of that crime; contrary to Revised Code of Washington 9A.28.020(1).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

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AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY—Five (5) years imprisonment and/or a fine of not less than \$1,000 nor more than \$10,000 pursuant to RCW 69.50.401(2)(c) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be ten (10) years imprisonment and/or a fine of not less than \$2,000 nor more than \$20,000 pursuant to RCW 69.50.401(2)(c) and RCW 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

(MAXIMUM PENALTY-The maximum penalty for criminal attempt, criminal solicitation and criminal conspiracy is based upon the underlying crime that is charged, pursuant to RCW 9A.28.020(3), 9A.28.030(2), and 9A.28.040(3).)

JIS Code:

69.50.401.2C

Cont Subs Sched I/II/III

#### Count V

### **DELIVERY OF MARIJUANA**

On or about and between April 1, 2013 and April 23, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a

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controlled substance, to-wit: Marijuana; contrary to the Revised Code of Washington 69.50.401(1), 69.50.401(2)(c) and 69.50.204(c)(14).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Five (5) years imprisonment and/or a fine of not less than \$1,000 nor more than \$10,000.00 pursuant to RCW 69.50.401(2)(c) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be ten (10) years imprisonment and/or a fine of not less than \$2,000 nor more than \$20,000 fine, pursuant to RCW 69.50.401(2)(c) and RCW 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code:

69.50.401.2C

Cont Subs Sched I/II/III

### SECOND AMENDED INFORMATION

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### Count VI FORGERY

On or about and between April 1, 2013 and April 30, 2013, in the County of Lewis, State of Washington, the above-named defendant, with intent to injure or defraud, did (a) falsely make, complete or alter a written instrument, and/or (b) did possess, utter, offer, dispose of, or put off as true a written instrument which defendant knew to be forged; contrary to the Revised Code of Washington 9A.60.020(1).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

(MAXIMUM PENALTY-Five (5) years imprisonment and/or a \$10,000 fine pursuant to RCW 9A.60.020(3) and RCW 9A.20.021(1)(c), plus restitution and assessments.)

JIS Code: 9A.60.020.1 Forgery

### Count VII

### DELIVERY OF A CONTROLLED SUBSTANCE (OXYCODONE)

On or about and between April 1, 2013 and April 30, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone, to Heather Calkins; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code: 69.50.401.2C Cont Subs Sched I/II/III

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#### Count VIII

### DELIVERY OF A CONTROLLED SUBSTANCE (OXYCODONE)

On or about and between April 1, 2013 and April 30, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone, to Zachary Amos; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment LEWIS COUNTY

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and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code:

69.50.401.2C

Cont Subs Sched I/II/III

### Count IX

### DELIVERY OF A CONTROLLED SUBSTANCE (OXYCODONE)

On or about May 1, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone, to Jennifer Lantau; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

TO COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory

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involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than

definition, based on the presence of any of the following factors: (i) The current offense

\$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code: 69.50.401.2C

Cont Subs Sched I/II/III

### Count X

### DELIVERY OF A CONTROLLED SUBSTANCE (OXYCODONE)

On or about May 1, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone, to Jennifer Lantau; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code: 69.50.401.2C Cont Subs Sched I/II/III

# Count XI POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about May 1, 2013, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled Lewis County SECOND AMENDED INFORMATION Page 12 of 44 PROSECUTING ATTORNEY 345 W. Main Street, 2<sup>rd</sup> Floor Chehalis, WA 98532

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substance, to-wit: Oxycodone; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) LEWIS COUNTY

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years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code:

69.50.401.2ACont Subst Sched I/II-Narc/IV-Fln

# Count XII POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about May 1, 2013, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an

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attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69:50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code: 69.50,401.2ACont Subst Sched I/II-Narc/IV-FIn

# Count XIII ATTEMPTED POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about May 2, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly attempt to possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

To Commit This Crime, the defendant, with intent to commit a specific crime, did an act which is a substantial step toward the commission of that crime; contrary to Revised Code of Washington 9A.28.020(1).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

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AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

(MAXIMUM PENALTY-The maximum penalty for criminal attempt, criminal solicitation and criminal conspiracy is based upon the underlying crime that is charged, pursuant to RCW 9A.28.020(3), 9A.28.030(2), and 9A.28.040(3).)

JIS Code:

69.50.401.2ACont Subst Sched I/II-Narc/IV-Fin

#### Count XIV

### DELIVERY OF A CONTROLLED SUBSTANCE (OXYCODONE)

On or about and between April 3, 2013 and December 31, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a

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controlled substance, to-wit: Oxycodone; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) LEWIS COUNTY

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kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code:

69.50.401.2C

Cont Subs Sched I/II/III

#### Count XV

#### DELIVERY OF A CONTROLLED SUBSTANCE (OXYCODONE)

On or about and between April 3, 2013 and December 31, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone; contrary to the Revised Code of Washington 69.50,401(1) and 69.50.401(2)(a) or (b).

To Commit This Crime, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially

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larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code:

69.50.401.2C

Cont Subs Sched I/II/III

### Count XVI IDENTITY THEFT IN THE SECOND DEGREE

On or about and between January 23, 2013 and December 31, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly obtain, possess, use, or transfer a means of identification or financial information of another person: to wit, Jacob Oneal, living or dead, with the intent to commit, or to aid or abet, any crime; contrary to the Revised Code of Washington 9.35.020(1) and (3).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

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AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

(MAXIMUM PENALTY-Five (5) years imprisonment and/or a \$10,000 fine pursuant to RCW 9.35.020(3) and RCW 9A.20.021(1)(c), plus restitution and assessments.)

(ADDITIONAL CIVIL PENALTY—A person who violates this section is liable for civil damages of one thousand dollars or actual damages, whichever is greater, including costs to repair the victim's credit record, and reasonable attorneys' fees as determined by the court, pursuant to RCW 9.35.020(4))

JIS Code:

9.35.020.3

Identity Theft-2

### Count XVII IDENTITY THEFT IN THE SECOND DEGREE

On or about and between January 23, 2013 and December 31, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly obtain, possess, use, or transfer a means of identification or financial information of another person: to wit, Jefferson Bateman, living or dead, with the intent to commit, or to aid or abet, any crime; contrary to the Revised Code of Washington 9.35.020(1) and (3).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

(MAXIMUM PENALTY-Five (5) years imprisonment and/or a \$10,000 fine pursuant to RCW 9.35.020(3) and RCW 9A.20.021(1)(c), plus restitution and assessments.)

(ADDITIONAL CIVIL PENALTY-A person who violates this section is liable for civil damages of one thousand dollars or actual damages, whichever is greater, including costs to repair the victim's credit record, and reasonable attorneys' fees as determined by the court, pursuant to RCW 9.35.020(4))

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### Count XVIII IDENTITY THEFT IN THE SECOND DEGREE

On or about and between January 23, 2013 and December 31, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly obtain, possess, use, or transfer a means of identification or financial information of another person: to wit, Morgan Bluehorse, living or dead, with the intent to commit, or to aid or abet, any crime; contrary to the Revised Code of Washington 9.35.020(1) and (3).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

(MAXIMUM PENALTY—Five (5) years imprisonment and/or a \$10,000 fine pursuant to RCW 9.35.020(3) and RCW 9A.20.021(1)(c), plus restitution and assessments.)

(ADDITIONAL CIVIL PENALTY—A person who violates this section is liable for civil damages of one thousand dollars or actual damages, whichever is greater, including costs to repair the victim's credit record, and reasonable attorneys' fees as determined by the court, pursuant to RCW 9.35.020(4))

JIS Code:

9.35.020.3 Identity Theft-2

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JIS Code:

### Count XIX IDENTITY THEFT IN THE SECOND DEGREE

On or about and between January 23, 2013 and December 31, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly obtain, possess, use, or transfer a means of identification or financial information of another person: to wit, Derric Standingcrow, living or dead, with the intent to commit, or to aid or abet, any crime; contrary to the Revised Code of Washington 9.35.020(1) and (3).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

(MAXIMUM PENALTY—Five (5) years imprisonment and/or a \$10,000 fine pursuant to RCW 9.35.020(3) and RCW 9A.20.021(1)(c), plus restitution and assessments.)

(ADDITIONAL CIVIL PENALTY—A person who violates this section is liable for civil damages of one thousand dollars or actual damages, whichever is greater, including costs to repair the victim's credit record, and reasonable attorneys' fees as determined by the court, pursuant to RCW 9.35.020(4))

9.35.020.3 Identity Theft-2

### Count XX OBTAIN LEGEND DRUG BY FRAND

On or about and between January 1, 2012 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did obtain or

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attempt to obtain a legend drug or did procure or attempt to procure the administration of a legend drug, by fraud, deceit, misrepresentation, or subterfuge and/or by forgery or alteration of a prescription or any written order and/or by the concealment of a material fact and/or by the use of a false name or the giving of a false address; contrary to Revised Code of Washington 69.41.020(1).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(Maximum Penalty-Ten (10) years imprisonment and/or a \$20,000 fine, pursuant to RCW 69.41.020(8) and RCW 9.92.010, plus restitution, assessments and court costs.)

JIS Code: 69.41.020 (1) Obtain Legend Drug By Fraud

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## Count XXI POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between January 1, 2012 and December 31, 2013, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone, received from Katherine Miles; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of

sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code: 69.50.401.2ACont Subst Sched I/II-Narc/IV-Fin

#### Count XXII

#### DELIVERY OF A CONTROLLED SUBSTANCE

On or about and between January 1, 2012 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone, from Heather Calkins; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

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 AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code: 69.50.401.2C Cont Subs Sched I/II/III

#### Count XXIII

### DELIVERY OF A CONTROLLED SUBSTANCE

On or about and between January 1, 2012 and December 12, 2012, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone, to Heather Calkins; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

To COMMIT THIS CRIME, the defendant acted as a principal and/or as an accomplice of another person; contrary to Revised Code of Washington 9A.08.020(2)(c).

 AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW

69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code: 69.50.401.2C Cont Subs Sched I/II/III

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#### Count XXIV

#### **DELIVERY OF A CONTROLLED SUBSTANCE**

On or about and between January 1, 2012 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone, to Kari Arndt; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than

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\$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code:

69.50.401.2C

Cont Subs Sched I/II/III

## Count XXV POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone, received from Ryan Shewell's prescriptions; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially

larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code: 69.50.401,2ACont Subst Sched I/II-Narc/IV-Fin

## Count XXVI POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone, received from Ryan Shewell's prescriptions; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

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Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold. transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e). (MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50,00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20)

JIS Code: 69.50.401.2ACont Subst Sched I/II-Narc/IV-FIn

# Count XXVII POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW

69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

AND FURTHERMORE, the current offense was a major violation of the Uniform

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone, received from Ryan Shewell's prescriptions; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

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AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code: 69.50.401.2ACont Subst Sched I/II-Narc/IV-Fln

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### Count XXVIII POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone, received from Ryan Shewell's prescriptions; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more LEWIS COUNTY

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69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic

than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW

drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code: 69.50.401.2ACont Subst Sched I/II-Narc/IV-FIn

### Count XXIX POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone, received from Ryan Shewell's prescriptions; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, **LEWIS COUNTY** SECOND AMENDED INFORMATION Page 34 of 44 PROSECUTING ATTORNEY

345 W. Main Street, 2<sup>rd</sup> Floor Chehalis, WA 98532 360-740-1240 (Voice) 360-740-1497 (Fax)

 transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code: 69.50.401.2ACont Subst Sched I/II-Narc/IV-FIn

# Count XXX POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone, received from Ryan Shewell's prescriptions; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

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AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code:

69.50,401.2ACont Subst Sched I/II-Narc/IV-FIn

# Count XXXI POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone, received from Ryan Shewell's prescriptions; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

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AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code: 69.50,401.2ACont Subst Sched I/II-Narc/IV-Fln

## Count XXXII POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone, received from Ryan Shewell's prescriptions; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more

 than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code: 69.50.401.2ACont Subst Sched I/II-Narc/IV-Fin

# Count XXXIII POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone, received from Ryan Shewell's prescriptions; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold,

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transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code: 69.50.401.2ACont Subst Sched I/II-Narc/IV-Fin

# Count XXXIV POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone, received from Ryan Shewell's prescriptions; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

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AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code:

69.50.401.2ACont Subst Sched I/II-Narc/IV-FIn

#### Count XXXV

### DELIVERY OF A CONTROLLED SUBSTANCE

On or about and between April 20, 2013 and December 21, 2012, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone, to Alana Shewell; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

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AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code:

69.50.401.2C

Cont Subs Sched I/II/III

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#### DELIVERY OF A CONTROLLED SUBSTANCE

Count XXXVI

On or about and between April 20, 2013 and December 21, 2012, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone, to Ryan Shewell; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

AND FURTHERMORE, the defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished, contrary to RCW 9.94A.535(2)(c) [determination by judge].

AND FURTHERMORE, the offense involved a high degree of sophistication or planning, contrary to RCW 9.94A.535(3)(m).

AND FURTHERMORE, the offense involved a destructive and foreseeable impact on persons other than the victim, contrary to RCW 9.94A.535(3)(r).

AND FURTHERMORE, the defendant committed the current offense shortly after being released from incarceration, contrary to RCW 9.94A.535(3)(t).

AND FURTHERMORE, the current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition, based on the presence of any of the following factors: (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so; (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; contrary to RCW 9.94A.535(3)(e).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than

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\$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) 2 kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.) 3 4 Cont Subs Sched I/II/III JIS Code: 69.50.401.2C 5 6 DATED this 127% day of 30/4. 7 8 JONATHAN L. MEYER 9 Lewis County Prosecuting Attorney 10 11 12 WILLIAM J. HALSTEAD, WSBA #23838 Senior Deputy Prosecuting Attorney 13 14 DEFENDANT INFORMATION 15 DOB: 05/16/1983 NAME: Forrest Eugene Amos 16 17 ADDRESS: 103 Neuwakum Golf Drive 18 CITY, STATE, ZIP: Chehalis, WA 98532 PHONE #(s): (360)508-4366 19 LEA# 13A-7516 SID# WA18562708 FBI #498830NB6 20 21 WGT: 160 EYES: RACE: W HGT: 509 SEX: M 22 BLU OTHER IDENTIFYING INFORMATION 23 24 25

SECOND AMENDED INFORMATION

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**LEWIS COUNTY** PROSECUTING ATTORNEY 345 W. Main Street, 2nd Floor Chehalis, WA 98532 360-740-1240 (Voice) 360-740-1497 (Fax)

HAIR: BLN

### Appendix E

Statement of Defendant on Plea of Guilty

Received & Filed LEWIS COUNTY, WASH Superior Court

JUL 3 1 2014

By Kathy A. Brack, Clerk

Q3

For	Lew	No. 13 - 818 County  Ashington  Plaintiff  Plaintiff  Defendant  Plaintiff  Defendant  Plaintiff  Statement of Defendant on Plea of Guilty to Non-Sex Offense (Felony) (STTDFG)		
I .	My tr	ue name is: FOLLEST AMOS		
2.	Муа	age is:		
3.	The la	last level of education I completed was		
<b>.</b>	l Have Been Informed and Fully Understand That:			
	(a)	I have the right to representation by a lawyer and if I cannot afford to pay for a lawyer, one will be provided at no expense to me.		
	(b)	I am charged with: 3 Am INOCASTICO - A COUNTS NOT INCLUTE The elements are: CT I, & CT IX -		
		derstand I Have the Following Important Rights, and I Give Them Up by ding Guilty:		
	(a)	The right to a speedy and public trial by an impartial jury in the county where the crime was allegedly committed;		
$\langle$	(b)	The right to remain silent before and during trial, and the right to refuse to testify against myself;		
11	(c)	The right at trial to hear and question the witnesses who testify against me;		

Statement on Plea of Guilty (Non-Sex Offense) (STTDFG) - Page 1 of 9 CrR 4.2(g) (08/2013)

JEA.

- (d) The right at trial to testify and to have witnesses testify for me. These witnesses can be made to appear at no expense to me;
- (e) The right to be presumed innocent unless the State proves the charge beyond a reasonable doubt or I enter a plea of guilty;
- f) The right to appeal a finding of guilt after a trial.

#### In Considering the Consequences of My Guilty Plea, I Understand That:

(a) Each crime with which I am charged carries a maximum sentence, a fine, and a **Standard Sentence Range** as follows:

COUNT NO.	OFFENDER SCORE	STANDARD RANGE ACTUAL CONFINEMENT (not including enhancements)	PLUS Enhancements*	COMMUNITY CUSTODY	MAXIMUM TERM AND FINE
1	SEE	Adachol	AAAA		
2			""		
3				· · · · · · · · · · · · · · · · · · ·	(V)

<sup>\*</sup>The sentencing enhancement codes are: (RPh) Robbery of a pharmacy, (CSG) Criminal street gang involving minor, (AE) Endangerment while attempting to elude. The following enhancements will run consecutively to all other parts of my entire sentence, including other enhancements and other counts: (F) Firearm, (D) Other deadly weapon, (V) VUCSA in protected zone, (JP) Juvenile present, (VH) Veh. Hom, see RCW 46.61.520, (P16) Passenger(s) under age 16.

- (b) The standard sentence range is based on the crime charged and my criminal history. Criminal history includes prior convictions and juvenile adjudications or convictions, whether in this state, in federal court, or elsewhere.
- (c) The prosecuting attorney's statement of my criminal history is attached to this agreement. Unless I have attached a different statement, I agree that the prosecuting attorney's statement is correct and complete. If I have attached my own statement, I assert that it is correct and complete. If I am convicted of any additional crimes between now and the time I am sentenced, I am obligated to tell the sentencing judge about those convictions.
- (d) If I am convicted of any new crimes before sentencing, or if any additional criminal history is discovered, both the standard sentence range and the prosecuting attorney's recommendation may increase. Even so, my plea of guilty to this charge is binding on me. I cannot change my mind if additional criminal history is discovered even though the standard sentencing range and the prosecuting attorney's recommendation increase or a mandatory sentence of life imprisonment without the possibility of parole is required by law.
- (e) In addition to sentencing me to confinement, the judge will order me to pay \$500.00 as a victim's compensation fund assessment and any mandatory fines or penalties that apply to my case. If this crime resulted in injury to any person or damage to or loss of property, the judge will order me to make restitution, unless extraordinary circumstances exist which make restitution inappropriate. The amount of restitution may be up to double my gain or

double the victim's loss. The judge may also order that I pay a fine, court costs, attorney fees and the costs of incarceration.

(f) For crimes committed prior to July 1, 2000: In addition to sentencing me to confinement, the judge may order me to serve up to one year of community custody if the total period of confinement ordered is not more than 12 months. If the total period of confinement is more than 12 months, and if this crime is a drug offense, assault in the second degree, assault of a child in the second degree, or any crime against a person in which a specific finding was made that I or an accomplice was armed with a deadly weapon, the judge will order me to serve at least one year of community custody. If this crime is a vehicular homicide, vehicular assault, or a serious violent offense, the judge will order me to serve at least two years of community custody. The actual period of community custody may be longer than my earned early release period. During the period of community custody, I will be under the supervision of the Department of Corrections, and I will have restrictions and requirements placed upon me.

For crimes committed on or after July 1, 2000: In addition to sentencing me to confinement, under certain circumstances the judge may order me to serve up to one year of community custody if the total period of confinement ordered is not more than 12 months, but only if the crime I have been convicted of falls into one of the offense types listed in the following chart. For the offense of failure to register as a sex offender, regardless of the length of confinement, the judge will sentence me for up to 12 months of community custody. If the total period of confinement ordered is more than 12 months, and if the crime I have been convicted of falls into one of the offense types listed in the following chart, the court will sentence me to community custody for the term established for that offense type unless the judge finds substantial and compelling reasons not to do so. If the period of earned release awarded per RCW 9.94A.729 is longer, that will be the term of my community custody. If the crime I have been convicted of falls into more than one category of offense types listed in the following chart, then the community custody term will be based on the offense type that dictates the longest term of community custody.

	OFFENSE TYPE	COMMUNITY CUSTODY TERM
	Serious Violent Offenses	36 months
	Violent Offenses	18 months
>	Crimes Against Persons as defined by RCW 9.94A.411(2)	12 months
	Offenses under Chapter 69.50 or 69.52 RCW (not sentenced under RCW 9.94A.660)	12 months
	Offenses involving the unlawful possession of a firearm where the offender is a criminal street gang member or associate	12 months



Certain sentencing alternatives may also include community custody.

During the period of community custody I will be under the supervision of the Department of Corrections, and I will have restrictions and requirements placed upon me, including additional conditions of community custody that may be imposed by the Department of Corrections. My failure to comply with these conditions will render me ineligible for

### STIPULATES THE COUNTS HE IS PLEADING QUITY TO DO NOT CONSTITUTE SAME CRIMINAL CONDUCT

general assistance, RCW 74.04.005(6)(h), and may result in the Department of Corrections transferring me to a more restrictive confinement status or other sanctions.

If I violate the conditions of my community custody, the Department of Corrections may sanction me up to 60 days confinement per violation and/or revoke my earned early release. or the Department of Corrections may impose additional conditions or other stipulated penalties. The court also has the authority to impose sanctions for any violation.

The prosecuting attorney will make the following recommendation to the judge: consecutive of the prosecutive consecutive of the prosecutive of the -115 -TIME Danist COII JUSM 53

The prosecutor will recommend as stated in the plea agreement, which is incorporated for reference.  $\Delta$  warves register to Eventually and the pleasure of the by reference.

AND PERS REST. PETITIONS IN THIS MATTER The judge does not have to follow anyone's recommendation as to sentence. The judge TIAT must impose a sentence within the standard range unless the judge finds substantial and Aware of compelling reasons not to do so. I understand the following regarding exceptional Now. sentences:

*(i)* The judge may impose an exceptional sentence below the standard range if the judge finds mitigating circumstances supporting an exceptional sentence.

- The judge may impose an exceptional sentence above the standard range if I am (ii) being sentenced for more than one crime and I have an offender score of more than nine.
- The judge may also impose an exceptional sentence above the standard range if (iii) the State and I stipulate that justice is best served by imposition of an exceptional sentence and the judge agrees that an exceptional sentence is consistent with and in furtherance of the interests of justice and the purposes of the Sentencing Reform Act.
- (iv)The judge may also impose an exceptional sentence above the standard range if the State has given notice that it will seek an exceptional sentence, the notice states aggravating circumstances upon which the requested sentence will be based, and facts supporting an exceptional sentence are proven beyond a reasonable doubt to a unanimous jury, to a judge if I waive a jury, or by stipulated facts.

If the court imposes a standard range sentence, then no one may appeal the sentence. If the court imposes an exceptional sentence after a hearing, either the State or I can appeal the sentence.

- If I am not a citizen of the United States, a plea of guilty to an offense punishable as a crime (i) under state law is grounds for deportation, exclusion from admission to the United States, or denial of naturalization pursuant to the laws of the United States.
- I may not possess, own, or have under my control any firearm, and under federal law any (i) firearm or ammunition, unless my right to do so is restored by the court in which I am convicted or the superior court in Washington State where I live, and by a federal court if required. I must immediately surrender any concealed pistol license.
- (k) I will be ineligible to vote until that right is restored in a manner provided by law. If I am

(g) (h) registered to vote, my voter registration will be cancelled. Wash. Const. art. VI, § 3, RCW 29A.04.079, 29A.08.520.

- (l) Government assistance may be suspended during any period of confinement.
- (m) I will be required to have a biological sample collected for purposes of DNA identification analysis. I will be required to pay a \$100.00 DNA collection fee.

Notification Relating to Specific Crimes: If any of the following paragraphs DO NOT APPLY, counsel and the defendant shall strike them out. The defendant and the judge shall initial all paragraphs that DO APPLY. This offense is a most serious offense or "strike" as defined by RCW 9.94A.030, and if I (n) have at least two prior convictions for most serious offenses, whether in this state, in federal court, or elsewhere, the crime for which I am charged carries a mandatory sentence of life imprisonment without the possibility of parole. The judge may sentence me as a first-time offender instead of giving a sentence within the (0) standard range if I qualify under RCW 9.94A.030. This sentence could include as much as 90 days' confinement and up to one year of community custody plus all of the conditions described in paragraph (e). Additionally, the judge could require me to undergo treatment, to devote time to a specific occupation, and to pursue a prescribed course of study or occupational training. (p) The judge may sentence me under the Parenting Sentencing Alternative if I qualify under RCW 9.94A.655. If I am eligible, the judge may order DOC to complete either a risk assessment report or a chemical dependency screening report, or both. If the judge decides to impose the Parenting Sentencing Alternative, the sentence will consist of 12 months of community custody and I will be required to comply with the conditions imposed by the court and by DOC. At any time during community custody, the court may schedule a hearing to evaluate my progress in treatment or to determine if I have violated the conditions of the sentence. The court may modify the conditions of community custody or impose sanctions. If the court finds I violated the conditions or requirements of the sentence or I failed to make satisfactory progress in treatment, the court may order me to serve a term of total confinement within the standard range for my offense. If this crime involves kidnapping involving a minor, including unlawful imprisonment (q) involving a minor who is not my child, I will be required to register where I reside, study or work. The specific registration requirements are set forth in the "Offender Registration" Attachment. If this is a crime of domestic violence, I may be ordered to pay a domestic violence (r) assessment of up to \$100.00. If I, or the victim of the offense, have a minor child, the court may order me to participate in a domestic violence perpetrator program approved under RCW 26.50.150. If this crime involves prostitution, or a drug offense associated with hypodermic needles, I will be required to undergo testing for the human immunodeficiency (HIV/AIDS) virus. The judge may sentence me under the drug offender sentencing alternative (DOSA) if I qualify under RCW 9.94A.660. If I qualify and the judge is considering a residential

chemical dependency treatment-based alternative, the judge may order that I be examined

by DOC before deciding to impose a DOSA sentence. If the judge decides to impose a DOSA sentence, it could be either a prison-based alternative or a residential chemical dependency treatment-based alternative.

If the judge imposes the prison-based alternative, the sentence will consist of a period of total confinement in a state facility for one-half of the midpoint of the standard range, or 12 months, whichever is greater. During confinement, I will be required to undergo a comprehensive substance abuse assessment and to participate in treatment. The judge will also impose a term of community custody of one-half of the midpoint of the standard range.

If the judge imposes the residential chemical dependency treatment-based alternative, the sentence will consist of a term of community custody equal to one-half of the midpoint of the standard sentence range or two years, whichever is greater, and I will have to enter and remain in a certified residential chemical dependency treatment program for a period of three to six months, as set by the court.

As part of this sentencing alternative, the court is required to schedule a progress hearing during the period of residential chemical dependency treatment and a treatment termination hearing scheduled three months before the expiration of the term of community custody. At either hearing, based upon reports by my treatment provider and the department of corrections on my compliance with treatment and monitoring requirements and recommendations regarding termination from treatment, the judge may modify the conditions of my community custody or order me to serve a term of total confinement equal to one-half of the midpoint of the standard sentence range, followed by a term of community custody under RCW 9.94A.701.

During the term of community custody for either sentencing alternative, the judge could prohibit me from using alcohol or controlled substances, require me to submit to urinalysis or other testing to monitor that status, require me to devote time to a specific employment or training, stay out of certain areas, pay \$30.00 per month to offset the cost of monitoring and require other conditions, such as affirmative conditions, and the conditions described in paragraph 6(e). The judge, on his or her own initiative, may order me to appear in court at any time during the period of community custody to evaluate my progress in treatment or to determine if I have violated the conditions of the sentence. If the court finds that I have violated the conditions of the sentence or that I have failed to make satisfactory progress in treatment, the court may modify the terms of my community custody or order me to serve a term of total confinement within the standard range.

	(u)	If I am subject to community custody and the judge finds that I have a chemical dependency that has contributed to the offense, the judge may order me to participate in rehabilitative programs or otherwise to perform affirmative conduct reasonably related to the circumstances of the crime for which I am pleading guilty.
	(v)	If this crime involves the manufacture, delivery, or possession with the intent to deliver methamphetamine, including its salts, isomers, and salts of isomers, or amphetamine, including its salts, isomers, and salts of isomers, and if a fine is imposed, \$3,000 of the fine may not be suspended. RCW 69.50.401(2)(b).
***************************************	(w)	If this crime involves a violation of the state drug laws, my eligibility for state and federal food stamps, welfare, and education benefits may be affected. 20 U.S.C. § 1091(r) and 21 U.S.C. § 862a.

	(x)	I understand that RCW 46.20.285(4) requires that my driver's license be revoked if the judge finds I used a motor vehicle in the commission of this felony.
annotonium-oblied	(y)	If this crime involves the offense of vehicular homicide while under the influence of intoxicating liquor, or any drug, as defined by RCW 46.61.502, committed on or after January 1, 1999, an additional two years shall be added to the presumptive sentence for vehicular homicide for each prior offense as defined in RCW 46.61.5055(14).
ur valvettaatkuu 194	(z)	If I am pleading guilty to felony driving under the influence of intoxicating liquor, or any drugs, or felony actual physical control of a motor vehicle while under the influence of intoxicating liquor, or any drug, in addition to the provisions of chapter 9.94A RCW, I will be required to undergo alcohol or chemical dependency treatment services during incarceration. I will be required to pay the costs of treatment unless the court finds that I am indigent. My driving privileges will be suspended, revoked or denied. Following the period of suspension, revocation or denial, I must comply with the Department of Licensing ignition interlock device requirements. In addition to any other costs of the ignition interlock device, I will be required to pay an additional fee of \$20 per month.
**************************************	(aa)	For the crimes of vehicular homicide committed while under the influence of intoxicating liquor, or any drug as defined by RCW 46.61.520 or for vehicular assault committed while under the influence of intoxicating liquor, or any drug as defined by RCW 46.61.522, or for any felony driving under the influence (RCW 46.61.502(6)), or felony physical control under the influence (RCW 46.61.504(6)), the court shall add 12 months to the standard sentence range for each child passenger under the age of 16 who is an occupant in the defendant's vehicle. These enhancements shall be mandatory, shall be served in total confinement, and shall run consecutively to all other sentencing provisions.
NY Yelennesse red red Andread	(bb)	For the crimes of felony driving under the influence of intoxicating liquor, or any drug, for vehicular homicide while under the influence of intoxicating liquor, or any drug, or vehicular assault while under the influence of intoxicating liquor, or any drug, the court may order me to reimburse reasonable emergency response costs up to \$2,500 per incident.
WARRANT WARRANT OF THE PARTY OF	(cc)	The crime of
10730000000000 \$-1049	(dd)	I am being sentenced for two or more serious violent offenses arising from separate and distinct criminal conduct and the sentences imposed on counts and will run consecutively unless the judge finds substantial and compelling reasons to do otherwise.
· · · · · · · · · · · · · · · · · · ·	(ee)	The offense(s) I am pleading guilty to include(s) a Violation of the Uniform Controlled Substances Act in a protected zone enhancement or manufacture of methamphetamine when a juvenile was present in or upon the premises of manufacture enhancement. I understand these enhancements are mandatory and that they must run consecutively to all

		other sementing provisions.	
and the state of t	(ff)	The offense(s) I am pleading guilty to include(s) a deadly weapon, firearm, or sexual motivation enhancement. Deadly weapon, firearm, or sexual motivation enhancements are mandatory, they must be served in total confinement, and they must run consecutively to any other sentence and to any other deadly weapon, firearm, or sexual motivation enhancements.	
**************************************	(gg)	If I am pleading guilty to (I) unlawful possession of a firearm(s) in the first or second degree and (2) felony theft of a firearm or possession of a stolen firearm, I am required to serve the sentences for these crimes consecutively to one another. If I am pleading guilty to unlawful possession of more than one firearm, I must serve each of the sentences for unlawful possession consecutively to each other.	
	(hh)	I may be required to register as a felony firearm offender under RCW 9.41 The specific registration requirements are in the "Felony Firearm Offender Registration" Attachment.	
<b>V</b> acados a de la capacida de la cap	(ji)	If I am pleading guilty to the crime of unlawful practices in obtaining assistance as defined in RCW 74.08.331, no assistance payment shall be made for at least six months if this is my first conviction and for at least 12 months if this is my second or subsequent conviction. This suspension of benefits will apply even if I am not incarcerated. RCW 74.08.290.	
	(j)	The judge may authorize work ethic camp. To qualify for work ethic authorization my term of total confinement must be more than twelve months and less than thirty-six months, I cannot currently be either pending prosecution or serving a sentence for violation of the uniform controlled substance act and I cannot have a current or prior conviction for a sex or violent offense.	
7.	I plead	guilty to: Sat AMALAS	
	count		
	count_		
	count		
	in the _	3-28 Anould Information. I have received a copy of that Information.	
8.		I make this plea freely and voluntarily.	
9.	No one has threatened harm of any kind to me or to any other person to cause me to make this plea.		
10.		person has made promises of any kind to cause me to enter this plea except as set forth in this tement.	
11.	The judge has asked me to state what I did in my own words that makes me guilty of this crime.		
	This is my statement: Sez ATAMA AP B		
	,		
	######################################		

	[ ] Instead of making a statement, statement of probable cause supplied		
12.	My lawyer has explained to me, an "Offender Registration" Attachment of this "Statement of Defendant on I	t, if applicable. I understand ther Plea of Guilty." I have no further Defendant	m all. I have been given a copy questions to ask the judge.
	m' W	defendant. I believe competent and full	cussed this statement with the that the defendant is younderstands the statement.
Prosec	uting Attorney	Defendant's Lawye	er
Print N	William HALSTEAD WSBA	No. Print Name	
(a) (b) (c) Interpiby the unders under	efendant signed the foregoing statement dersigned judge. The defendant assert The defendant had previously read in full;  The defendant's lawyer had previously read defendant understood it in full;	nt in open court in the presence of ted that [check appropriate box]:  If the entire statement above and to busly read to him or her the entire of the defendant the entire states the Interpreter's Declaration is income registered interpreter, or have to languant for the defendant from English the state of Washington that the fortale, on (date	that the defendant understood it is statement above and that the ment above and that the cluded below.  The peen found otherwise qualified tage, which the defendant into that language. I certify regoing is true and correct.
Interpr	eter	Print Name	
unders defend	the defendant's plea of guilty to be kno stands the charges and the consequence lant is guilty as charged	owingly, intelligently and volunta es of the plea. There is a factual	rily made. Defendant basis for the plea. The
Dated:	7/3//4	Judge	CHI ICH
	nent on Plea of Guilty (Non-Sex Offens 2(g) (08/2013)	· /	Richard L. Brossy Judge

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App B Bernood April 20, rodt And Fell, 2013, I word boy And Sore Connacos Selsones Fran AND DO OTHERS-Conts XII, XIII, XIV, XV, XVII) 1. AFTER I WENT INTO CESTORY OU 2-1-15.
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(CTX) (m) Bust from to Gave into Cosponin 2/13, my GIACTAINS AND I TARKES ABOUT Affeigns to SE A CARE phopisal wirthout Actuary Doing Any work, My collettions out The Applicanis. But we Car ABPRICED BECASE OF ON BAKGROUNDS.

## Appendix F

Stipulation on Prior Record and Offender Score

Received & Filed LEWIS COUNTY, WASH Superior Court

AUG 2 0 2014

By Katny A. brack, Clerk ST

### IN THE SUPERIOR COURT OF WASHINGTON IN AND FOR LEWIS COUNTY

STATE OF WASHINGTON,

Plaintiff,

NO. 13-1-00818-6

VS.

STIPULATION ON PRIOR RECORD AND OFFENDER SCORE

FORREST EUGENE AMOS,

Defendant.

Upon the entry of a plea of guilty in the above cause number, the defendant hereby agrees and stipulates that the following represents the defendant's complete FELONY CRIMINAL HISTORY for offender score purposes, and that the information in this Stipulation on Prior Record and Offender Score is correct, and furthermore that the defendant is the person named in the convictions. The defendant stipulates that the following convictions are Washington State convictions or out of State convictions equivalent to Washington State felony convictions of the class indicated, per RCW 9.94A.360(3) (Classifications of felony/misdemeanor, Class, and Type made under Washington Law):

Concurrent Conviction Scoring:

Crime	Cause Number	Court (county & state)	DV* Yes
I n/a			

Criminal History: (RCW 9.94A.525)

	Crime	Date of Crime	Date Of Sentence	Sentencing Court (County & State)	<u>A or J</u> Adult, Juv.	Type of Crime	DV* Yes
1	VUCSA - Poss	10-06-2011	01-28-2013	Lewis WA	А	NV	
2	Assault 2 02-26-2004 06-20-2		06-20-2005	Walla Walla, WA	A	V	
3	Burglary 1	01-16-2000	04-25-2000	Lewis WA	Α	V	
4	Robbery 1	01-16-2000	04-25-2000	Lewis WA	A	V	
5	Assault 2	01-16-2000	04-25-2000	Lewis WA	A	V	
6	Theft firearm	01-16-2000	04-25-2000	Lewis WA	Α	NV	***************************************
7	UPF 1	01-16-2000	04-25-2000	Lewis WA	Α	NV	<u> </u>

STIPULATION ON PRIOR RECORD AND OFFENDER SCORE

Page 1 of 3

LEWIS COUNTY
PROSECUTING ATTORNEY
345 W. Main Street, 2<sup>nd</sup> Floor
Chehalis, WA 98532
360-740-1240 (Voice) 360-740-1497 (Fax)

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8	Burglary 2	02-25-1999	03-02-1999	Lewis WA	J	NV	
9	Malicious Mischief 2	05-24-1998	09-01-1998	Lewis WA	J	NV	
10	Burglary 2	05-02-1997	05-16-1997	Lewis WA	J	NV	
11	PSP 2	05-02-1997	05-16-1997	Lewis WA	J	NV	

COUNTS 3,4, AND 5 LISTED ABOVE ARE ONE OFFENSE FOR PURPOSES OF CALCULATING OFFENDERS SCORE

The defendant stipulates that the above criminal history and scoring are correct, producing an offender score as follows, including current offenses, and stipulates that the offender score is correct and that none of the convictions have "washed out":

2.3 Sentencing Data: (Counts I and IX were dismissed)

Count No.	Offender Score	Seriousness Level	Standard Range	Plus Enhancements	<u>Total Standard Runge</u> (including enhancements)	Maximum Term
] ]	9+	111	51-60 MONTHS		51-60 MONTHS	10 YRS
111	9+	1]	43-57 MONTHS		43-57 MONTHS	5 YRS
ΙV	9+	Ī	12+-24 MONTHS		12+-24 MONTHS	5 YRS
V	N/A	GM	0-364 DAYS	The state of the s	0-364 DAYS	364 DAYS
Vľ	N/A	GM	0-364 DAYS		0-364 DAYS	364 DAYS
VII	9+	II	60-120 MONTHS		60-120 MONTHS	10 YRS
VIII	9+	II .	60-120 MONTHS		60-120 MONTHS	10 YRS
X	N/A	M	0-90 DAYS		0-90 DAYS	90 DAYS
ΧI	N/A	GM	0-364 DAYS		0-364 DAYS	364 DAYS
XII	9+	II	60-120 MONTHS		60-120 MONTHS	10 YRS
XIII	9+	Į II	60-120 MONTHS	,	60-120 MONTHS	10 YRS
XIV	9+	II	60-120 MONTHS		60-120 MONTHS	10 YRS
XV	9+	1[	60-120 MONTHS		60-120 MONTHS	10 YRS
XVI	9+	11	60-120 MONTHS	New Market Washington Control of the	60-120 MONTHS	10 YRS

(F)Firearm, (D) Other deadly weapon, (V) VUCSA in a protected zone, (VH) Veh.Hom., See RCW 46.61.520, (JP) Juvenile present

STIPULATION ON PRIOR RECORD AND OFFENDER SCORE

Page 2 of 3

LEWIS COUNTY
PROSECUTING ATTORNEY
345 W. Main Street, 2<sup>nd</sup> Floor
Chehalis, WA 98532
360-740-1240 (Voice) 360-740-1497 (Fax)

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29 30 The defendant further stipulates:

- 1) That the defendant waives any right the defendant may have to have a jury decide the existence of the defendant's prior and current convictions beyond a reasonable doubt and agrees to a judicial fact-finding of prior and current convictions based on this stipulation;
- 2) That if any additional criminal history is discovered, the State of Washington may re-sentence the defendant using the corrected offender score and the Prosecuting Attorney's recommendation may increase without affecting the validity of the plea of guilty;
- 3) That if the defendant pled guilty to an information which did not include the totality of possible charges or highest provable degree as a result of plea negotiations, and if the plea of guilty is set aside due to the motion or petition of the defendant, the State of Washington is permitted to re-file and prosecute any charge(s) dismissed, reduced or withheld from filing by that negotiation, and speedy trial rules shall not be a bar to such later prosecution;

If sentenced within the standard range, the defendant further waives any right to appeal or seek redress via any collateral attack based upon the above-stated criminal history and/or offender score calculation.

Stipulated to this 20 day of Que, , , 201

WILLIAM J. HALSTEAD
Deputy Prosecuting Attorney

WSBA # 23838

Attorney for Defendant, WSBA No.

.

## Appendix G

Defendant's Waiver of Right to Withdraw or Appeal Change of Plea and Waiver of Right to Attack or Appeal Judgment and Sentence

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Received & Filed LEWIS COUNTY, WASH Superior Court

AUG 2 0 2014

By Katny A. Drack, Clerk

### IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR LEWIS COUNTY

99

STATE OF WASHINGTON,

VS.

Plaintiff,

. .-

FORREST EUGENE AMOS,

Defendant.

No. 13-1-00818-6

DEFENDANT'S WAIVER OF RIGHT TO WITHDRAW OR APPEAL CHANGE OF PLEA AND DEFENDANT'S WAIVER OF RIGHT TO ATTACK OR APPEAL JUDGMENT AND SENTENCE

I, FORREST EUGENE AMOS, the above named Defendant, after having been fully advised by my attorney Donald Blair, and as part of a plea agreement that removes Count I (a most serious offense) and Count IX from the charges against me, do knowingly, intelligently, and voluntarily enter the following waiver.

I agree that the plea agreement that has been negotiated for me in this case is in my best interest and requires that I waive certain rights that I might otherwise possess. Specifically, I waive any right I might have to make a motion to withdraw my plea of guilty or to initiate <u>any</u> appeal as to my plea of guilty. I also waive <u>any</u> right I might have to attack the judgment and sentence that will be entered against me in this case, either by collateral attack or appeal.

I recognize that by entering this waiver, my plea of guilty and the judgment and sentence will be final. I will no longer possess <u>any</u> rights to appeal, to initiate personal restraint petitions, or <u>any</u> other forms of relief regarding my plea of guilty or the judgment and sentence in this matter.

Dated this \_\_\_\_\_ day of August, 2014.

FORREST EUGENE AMOS

Defendant

DONALD BLATR WSBA#

Attorney for Defendant

# Appendix H

Third Amended Information

Received & Filed LEWIS COUNTY, WASH Superior Court

AUG 2 0 2014

## IN THE SUPERIOR COURT OF WASHINGTON IN AND FOR LEWIS COUNTY

97

STATE OF WASHINGTON,

Plaintiff.

No.13-1-00818-6

VS.

THIRD AMENDED INFORMATION

FORREST EUGENE AMOS,

Defendant.

COMES NOW JONATHAN L. MEYER, Prosecuting Attorney of Lewis County, State of Washington, or his deputy, and by this Amended Information accuses the above-named defendant of violating the laws of the State of Washington as follows:

Count I - Dismissed as part of Plea Agreement.

#### Count II

#### TAMPERING WITH A WITNESS

On or about and between May 1, 2013 and December 2, 2013, in the County of Lewis, State of Washington, the above-named defendant did attempt to induce Jennifer Lantau, a witness or person who the Defendant knew was a witness, or a person whom the Defendant had reason to believe was about to be called as a witness in an official proceeding, or a person whom the Defendant had reason to believe may have had information relevant to a criminal investigation, or a person whom the Defendant had reason to believe may have had information relevant to the abuse and neglect of a minor child, to (a) testify falsely or, without right or privilege to do so, to withhold any testimony, and/or (b) absent himself or herself from such proceedings and/or (c) THIRD AMENDED INFORMATION

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PROSECUTING ATTORNEY

PROSECUTING ATTORNEY 345 W. Main Street, 2<sup>nd</sup> Floor Chehalis, WA 98532 360-740-1240 (Voice) 360-740-1497 (Fax)

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withhold from a law enforcement agency information which he or she has relevant to a criminal investigation or the abuse or neglect of a minor child to the agency; contrary to the Revised Code of Washington 9A.72.120.

(MAXIMUM PENALTY-Five (5) years imprisonment and/or a \$10,000 fine pursuant to RCW 9A.72.120(2) and 9A.20.021(1)(c), plus restitution and assessments.)

JIS Code: 9A.72.120

Tampering with a Witness

## Count III COMPUTER TRESPASS IN THE FIRST DEGREE

On or about and between May 1, 2013 and December 2, 2013, in the County of Lewis, State of Washington, the above-named defendant, without authority, intentionally gained access to a computer system or electronic database of another, and the defendant gained the access with intent to commit another crime, and/or the violation involved a computer or database maintained by a governmental agency; contrary to the Revised Code of Washington 9A.52.110.

(MAXIMUM PENALTY-Five (5) years imprisonment and/or a \$10,000 fine pursuant to RCW 9A.52.110(2) and 9A.20.021(1)(c), plus restitution and assessments.)

JIS Code:

### Count IV POSSESSION OF MARIJUANA WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 1, 2013 and April 30, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly possess, with intent to manufacture or deliver, a controlled substance, to-wit: marijuana; contrary to the Revised Code of Washington 69.50.401(1), 69.50.401(2)(c) and 69.40.204(c)(14).

(MAXIMUM PENALTY-Five (5) years imprisonment and/or a fine of not less than \$1,000 nor more than \$10,000 pursuant to RCW 69.50.401(2)(c) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be ten (10) years imprisonment and/or a fine of not less than \$2,000 nor more than \$20,000 pursuant to RCW 69.50.401(2)(c) and RCW 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

THIRD AMENDED INFORMATION

Page 2 of 9

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Chehalis, WA 98532
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JIS Code:

69.50.401.2C

Cont Subs Sched I/II/III

# Count V ATTEMPTED POSSESSION OF MARIJUANA WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 1, 2013 and April 30, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly possess, with intent to manufacture or deliver, a controlled substance, to-wit: marijuana; contrary to the Revised Code of Washington 69.50.401(1), 69.50.401(2)(c) and 69.40.204(c)(14).

To COMMIT THIS CRIME, the defendant, with intent to commit a specific crime, did an act which is a substantial step toward the commission of that crime; contrary to Revised Code of Washington 9A.28.020(1).

(MAXIMUM PENALTY—Five 364 days in jail and/or a fine of not less than \$1,000 nor more than \$10,000 pursuant to RCW 69.50.401(2)(c) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be ten (10) years imprisonment and/or a fine of not less than \$2,000 nor more than \$20,000 pursuant to RCW 69.50.401(2)(c) and RCW 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

(MAXIMUM PENALTY—The maximum penalty for criminal attempt, criminal solicitation and criminal conspiracy is based upon the underlying crime that is charged, pursuant to RCW 9A.28.020(3), 9A.28.030(2), and 9A.28.040(3).)

JIS Code:

69,50.401.2C

Cont Subs Sched I/II/III

#### Count VI ATTEMPTED FORGERY

On or about and between April 1, 2013 and April 30, 2013, in the County of Lewis, State of Washington, the above-named defendant, with intent to injure or defraud, did attempt to (a) falsely make, complete or alter a written instrument, and/or (b) did possess, utter, offer, dispose of, or put off as true a written instrument which defendant knew to be forged; contrary to the Revised Code of Washington 9A.60.020(1).

To COMMIT THIS CRIME, the defendant, with intent to commit a specific crime, did an act which is a substantial step toward the commission of that crime; contrary to Revised Code of Washington 9A.28.020(1).

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(MAXIMUM PENALTY-364 days in jail and/or a \$5,000 fine pursuant to RCW 9A.60.020(3) and RCW 9A.20,021(1)(c), plus restitution and assessments.)

(MAXIMUM PENALTY-The maximum penalty for criminal attempt, criminal solicitation and criminal conspiracy is based upon the underlying crime that is charged, pursuant to RCW 9A.28.020(3), 9A.28.030(2), and 9A.28.040(3).)

JIS Code:

9A.60.020.1 Forgery

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JIS Code:

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#### Count VII POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and January 1, 2013 and May 21, 2013, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50,00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50,430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

69.50.401.2ACont Subst Sched I/II-Narc/IV-FIn

#### Count VIII

#### DELIVERY OF A CONTROLLED SUBSTANCE

On or about and between January 1, 2013 and May 21, 2013, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment

THIRD AMENDED INFORMATION

Page 4 of 9

LEWIS COUNTY PROSECUTING ATTORNEY 345 W. Main Street, 2nd Floor Chehalis, WA 98532 360-740-1240 (Voice) 360-740-1497 (Fax) and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.) (If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code:

69.50.401.2C

Cont Subs Sched I/II/III

Count IX - Dismissed as part of Plea Agreement.

## Count X INTRODUCING CONTRABAND IN THE THIRD DEGREE

On or about and between January 1, 2013 and May 21, 2013, in the County of Clark, State of Washington, the above-named defendant did knowingly and unlawfully provide contraband to any person confined in a detention facility; contrary to Revised Code of Washington 9A.76.160.

(MAXIMUM PENALTY-Ninety (90) days in jail or \$1,000 fine, or both, pursuant to RCW 9A.76.160(2) and RCW 9A.20.021(3), plus restitution, assessments and court costs.)

JIS Code:

9A.76.160

Introducing Contraband-3rd Degree

## Count XI ATTEMPTED THEFT IN THE SECOND DEGREE

On or about and between January 1, 2012 and December 31, 2012, in the County of Lewis State of Washington, either in a single transaction or in a series of transactions which are part of a criminal episode or a common scheme or plan pursuant to RCW 9A.56.010(18)(c), the above-named defendant did commit theft as defined in RCW 9A.56.020(1)(a), (1)(b), and/or (1)(c) of property, other than a motor vehicle or a firearm as defined in RCW 9.41.010, or services of another or the value thereof, such property or services being in excess of seven hundred fifty dollars (\$750.00) in value but

THIRD AMENDED INFORMATION

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does not exceed five thousand dollars; contrary to the Revised Code of Washington 9A.56.020(1)(a) and RCW 9A.56.040(1)(a).

To COMMIT THIS CRIME, the defendant, with intent to commit a specific crime, did an act which is a substantial step toward the commission of that crime; contrary to Revised Code of Washington 9A.28.020(1).

(MAXIMUM PENALTY-364 days in jail and/or a \$5,000 fine pursuant to RCW 9A.56.040(2) and RCW 9A.20.021(1)(c), plus restitution and assessments.)

(MAXIMUM PENALTY—The maximum penalty for criminal attempt, criminal solicitation and criminal conspiracy is based upon the underlying crime that is charged, pursuant to RCW 9A.28.020(3), 9A.28.030(2), and 9A.28.040(3).)

JIS Code:

9A.56.040.1AW

# Count XII V POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between January 1, 2012 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone received from Katherine Miles; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

27 JIS Code:

69,50.401.2ACont Subst Sched I/II-Narc/IV-FIn

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29 30 Count XIII

#### DELIVERY OF A CONTROLLED SUBSTANCE

On or about and between January 1, 2012 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone to Heather Calkins; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

JIS Code:

69.50.401.2C

Cont Subs Sched I/II/III

#### Count XIV

#### DELIVERY OF A CONTROLLED SUBSTANCE

On or about and between January 1, 2012 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone to Kari Arndt; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

(MAXIMUM PENALTY-Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69,50.401(2)(a) or (b) and 69,50.408 and RCW 69,50.430, plus restitution and assessments.)

JIS Code:

69.50.401.2C

Cont Subs Sched I/II/III

THIRD AMENDED INFORMATION

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LEWIS COUNTY
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# Count XV POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO MANUFACTURE OR DELIVER

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did possess, with intent to manufacture or deliver, a controlled substance, to-wit: Oxycodone received from Ryan Shewell's prescription; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms and not more than \$50.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and RCW 69,50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under Chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) and 69.50.408 and RCW 69.50.430(2), plus restitution and assessments.)

JIS Code: 69.50,401,2ACont Subst Sched I/II-Narc/IV-Fin

#### Count XVI

#### DELIVERY OF A CONTROLLED SUBSTANCE

On or about and between April 20, 2011 and December 31, 2012, in the County of Lewis, State of Washington, the above-named defendant did knowingly deliver a controlled substance, to-wit: Oxycodone to Alana Shewell; contrary to the Revised Code of Washington 69.50.401(1) and 69.50.401(2)(a) or (b).

(MAXIMUM PENALTY—Ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$25,000.00; or if the crime involves two (2) or more kilograms of the drug, ten (10) years imprisonment and/or a fine of not less than \$1,000 nor more than \$100,000 for the first two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and RCW 69.50.430(1), plus restitution and assessments.)

(If the defendant has previously been convicted under chapter 69.50 RCW or any statute of the United States or any other state relating to narcotic drugs, marijuana, depressant, stimulant, or hallucinogenic drugs, the maximum punishment shall be twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$50,000; or if the crime involves two (2) or more kilograms of the drug, twenty (20) years imprisonment and/or a fine of not less than \$2,000 nor more than \$200,000 for the first two (2) kilograms and not more than \$100.00 for each gram in excess of two (2) kilograms pursuant to RCW 69.50.401(2)(a) or (b) and 69.50.408 and RCW 69.50.430, plus restitution and assessments.)

THIRD AMENDED INFORMATION

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LEWIS COUNTY
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Chehalls, WA 98532
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6	JONATHAN L. MEYER									
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THIRD AMENDED INFORMATION

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PROSECUTING ATTORNEY
345 W. Main Street, 2<sup>nd</sup> Floor
Chehalis, WA 98532
360-740-1240 (Volce) 360-740-1497 (Fax)

HAIR: BLN

## Appendix I

Verbatim Report of Proceedings
Change of Plea (7/31/2014)

#### 1 IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON 2 IN AND FOR THE COUNTY OF LEWIS 3 DEPARTMENT 3 5 STATE OF WASHINGTON, 6 Plaintiff, No. 13-1-00818-6 7 VS. 8 FORREST AMOS, 9 CHANGE OF PLEA Defendant. 10 11. 12 VERBATIM TRANSCRIPT OF PROCEEDINGS 13 14 July 31, 2014 15 Lewis County Law & Justice Center 16 Chehalis, Washington 17 before the 18 HONORABLE RICHARD L. BROSEY 19 REPORTED BY: KELLIE A. SMITH, CCR, RPR, CRR 20 21 For the State: WILLIAM HALSTEAD 22 Deputy Prosecuting Attorney 23 For the Defendant: DONALD BLAIR 24 Attorney at Law 25

#### July 31, 2014

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MR. HALSTEAD: Good afternoon, Your Honor. We've got State vs. Forrest Amos on the calendar, Cause 13-1-818-6.

Do you also have the second case?

MR. BLAIR: Yes.

MR. HALSTEAD: And the other matter is 14-1-352-2. Will Halstead on behalf of the State. Mr. Blair on behalf of Mr. Amos who's present in custody. The matter comes on this afternoon for change of plea only in the 13 cause number. Upon a successful plea in that case, the State will be moving to dismiss the 14 cause. But I'm handing up to the Court what I've done just to make this a little bit easier since we were so rushed. I took the Original Information and I have written "Third Amended" on it, and I have struck from that Information Count 1 and Count 9. I've drawn a line through those two counts, so he will be pleading to everything else in this -- what I would ask the Court to adopt as a Third Amended Information. And I will file another one that has a clean copy.

THE COURT: The record reflects Mr. Amos, who is known to the Court by sight, is present with counsel, Don Blair. Mr. Blair?

MR. BLAIR: Thank you, Your Honor. And as the Court, I'm sure, knows, this has been a long argued and negotiated

case and we've reached a resolution. Forrest is pleading guilty to 14 counts, all in the form of straight pleas.

We've written them out, for the most part, as clearly as we could. That would be Appendix B because the volume wouldn't allow us to do that on the plea form. But we have Appendix A, which is the standard range for all 14 counts, and we have — ultimately we'll have an agreed recommendation at the point of sentencing in a couple of weeks.

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THE COURT: Mr. Amos, the attorneys tell me that you're entering pleas this afternoon in 13-1-818-6 to all counts of the -- what is now marked as the Third Amended Information, and that includes Tampering With a Witness, Computer Trespass, Possession of Marijuana With Intent to Manufacture and Deliver, Attempted Possession of Marijuana With Intent to Manufacture and Deliver, Attempted Forgery, Possession of Controlled Substance With Intent to Manufacture Or Deliver, Delivery of a Controlled Substance, Introducing Contraband Third Degree, Attempted Theft in the Second Degree, Possession of a Controlled Substance With Intent to Manufacture Or Deliver, Delivery, Delivery of a Controlled Substance with Intent to Manufacture Or Deliver, and Delivery of a Controlled Substance. Is that what you plan on doing?

THE DEFENDANT: Yes, Your Honor.

THE COURT: Anybody threaten you or make a promise to you to persuade you to do this?

THE DEFENDANT: No.

THE COURT: Do you understand that I am not obligated or required to accept whatever it is that's recommended as far as sentence? I could sentence you to the maximum for each one of these individual counts. And when we go through these individually I'll discuss with you what the maximum is with respect to each count. But do you understand that?

THE DEFENDANT: Yes, Your Honor.

THE COURT: All right. Mr. Blair, I'm certain, has reviewed with you a Statement of Defendant on Plea of Guilty to a Non-Sex Offense Felony Form, which I'm now holding in my hand. This form contains a complete listing of your rights relative to trial. Do you have any question about your rights relative to trial as set forth on this plea form?

THE DEFENDANT: No, Your Honor.

THE COURT: Do you understand, Mr. Amos, that if I accept pleas of guilty, that you're going to be giving up some of the rights which are set forth or enumerated on this plea form?

THE DEFENDANT: Yes, Your Honor.

THE COURT: Included in that is the fact that there

will be no trial, there will be no trial by jury. And because there's going to be no trial, you're not going to have the opportunity to challenge, confront, cross-examine and question witnesses called to testify against you by the prosecutor because with no trial being held the prosecutor's not going to be calling any witnesses to testify. You're not going to have the opportunity to present testimony and evidence on your own behalf. You're not going to be presumed innocent. You're not going to have the right to remain silent. Most importantly there will be no right to an appeal. Those rights are waived or given up by a plea of guilty. Any question about that?

THE DEFENDANT: No, Your Honor.

THE COURT: Rights that you have left include the right to be present, which obviously you are, and the right to be represented by an attorney, and Mr. Blair's with you. Any question about that?

THE DEFENDANT: No, Your Honor.

THE COURT: You're 31 years of age; is that right?

THE DEFENDANT: Yes.

THE COURT: What was the last grade you finished in school?

THE DEFENDANT: Eleven.

THE COURT: Are you able to read, write, and understand the English language?

1 THE DEFENDANT:

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THE COURT: Do you understand the charges in what has now been denominated as the Third Amended Information?

THE DEFENDANT: Yes, Your Honor.

Yes.

THE COURT: Do you need me to read the charges set forth in that document out loud to you this afternoon in open court?

THE DEFENDANT: No, Your Honor.

THE COURT: Are you under doctors' care or on any medication that would affect or interfere with your ability to do the pleas?

THE DEFENDANT: No, Your Honor.

THE COURT: Okay. Mr. Amos has prior convictions, as I understand it, so there shouldn't be any need to give him a warning as to the effect that a plea of guilty or conviction could have on his immigration status. Correct?

MR. BLAIR: That's not an issue for us.

THE COURT: Not an issue anyway? All right.

Mr. Amos, to what I'm going to enumerate as Count 1 of what's been marked in ink as the Third Amended Information, which was actually denominated as Count 2 on the Original Information, Tampering With a Witness, where it's alleged that between May 1 and December 2nd of 2013, you did attempt to induce Jennifer Lantau, a witness or a person that you knew to be a witness or who you knew or had

reason to believe was to be called as a witness in an official proceeding to testify falsely or to withhold testimony or absent herself, what's your plea, guilty or not guilty?

THE DEFENDANT: Guilty.

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THE COURT: That's a Class C felony, the maximum's ten years.

As to Count 2, which is denominated Count 3, Computer Trespass in the First Degree, where the State claims that you intentionally, without authority, gained access to a computer system or an electronic database of another with intent to commit another crime, guilty or not guilty?

THE DEFENDANT: Guilty.

THE COURT: Again, that's a five-year maximum Class C felony and/or a \$10,000 fine.

As to Count 3, which is denominated in the Original Information as Count 4, Possession of Marijuana With Intent to Manufacture Or Deliver, alleges — and this again is a Class C felony because it involves marijuana — alleges between April 1 of 2013 and April 30, you did knowingly possess with intent to manufacture or deliver marijuana. Guilty or not guilty?

THE DEFENDANT: Guilty.

THE COURT: As to Count 4, which is denominated Count 5, Attempted Possession of Marijuana With Intent to

Manufacture Or Deliver -- and this would be a gross misdemeanor, 364 days, and/or a fine of up to \$10,000, the State claims that between April 1 and April 30, 2013, both days inclusive, you did knowingly possess with intent to manufacture or deliver marijuana, and that you with intent to commit a specific crime did take a substantial step toward the commission of that crime. Guilty or not guilty?

THE DEFENDANT: Guilty.

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MR. BLAIR: Just for the record, Your Honor -- and I know you're changing them because we've taken out Count 1. The problem is the way I've written it up, I've indicated the counts as they are --

THE COURT: I'll cover that.

MR. BLAIR: All right.

THE COURT: With respect to Count 5, which is denominated Count 6 in the Original Information, Attempted Forgery, again, class -- a gross misdemeanor because it's an attempt, the State claims that between April 1 and April  $30^{th}$  in Lewis County, with intent to injure or defraud, you did falsely make, complete, or alter a written instrument and/or did possess it, utter it, offer it, dispose of it or put it off as true a written instrument which you knew to be forged, and you took a substantial step to commit that crime. Guilty or not guilty?

THE DEFENDANT: Guilty.

THE COURT: To Count 6, which is denominated in the Original Information as Count 7, Possession of Controlled Substance With Intent to Manufacture Or Deliver, this is oxycodone as charged here, the State — which makes it — this be a maximum Class B ten years or 20 years?

MR. BLAIR: Ten.

THE COURT: Ten years. \$20,000 fine. State claims that between January 1 of 2013 and May 21 of 2013 in Lewis County, you did possess with intent to manufacture or deliver oxycodone. Guilty or not guilty?

THE DEFENDANT: Guilty.

THE COURT: To Count 7, which is denominated originally as Count 8, Delivery of a Controlled Substance, on or about and between January 1 of 2013 and May 21 of 2013, the State says you knowingly delivered oxycodone. Guilty or not guilty?

THE DEFENDANT: Guilty.

THE COURT: All right. Again, that's a ten-year Class B felony.

To Count 8, which is denominated now as Count 10, Introducing Contraband in the Third Degree, this is a misdemeanor, 90 days, and/or a thousand dollar fine, State claims that between January 1 of 2013 and May 21, 2013, you did knowingly and unlawfully provide contraband to a person in a detention facility. Guilty or not guilty?

THE DEFENDANT: Guilty.

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THE COURT: To Count 9, denominated in the Original Information as Count 11, Attempted Theft in the Second Degree, this will again be a gross misdemeanor, State claims that between January 1 and December 31 of 2012, either in a single transaction or in a series of transactions which were part of a criminal episode or common scheme or plan, you did commit theft of property other than a motor vehicle or services of a value thereof in excess of \$750 but not exceeding \$5,000, and that you did a specific step with the intent to commit this crime toward commission of the crime. Guilty or not guilty?

THE DEFENDANT: Guilty.

THE COURT: With respect to Count No. 10, which is denominated as Count 12, Possession of Oxycodone With Intent to Manufacture Or Deliver, again, this would be a Class B, ten years, \$20,000 fine, State claims that between January 1 and December 31, 2012, you did possess with intent to manufacture or deliver oxycodone received from Katherine Miles. Guilty or not guilty?

THE DEFENDANT: Guilty.

THE COURT: To Count 11, which is denominated as 13 in the Original Information, State claims that between January 1 of 2012 and December 31, 2012, in the County of Lewis, you did knowingly deliver a controlled substance,

oxycodone, to Heather Calkins. Guilty or not guilty?

THE DEFENDANT: Guilty.

THE COURT: To Count 12, denominated as Count 14, Delivery of a Controlled Substance, the State claims that between January 1 and December 31 of 2012, you did knowingly deliver oxycodone to Kari Arndt. Again, this would be a Class B, ten years or \$20,000 fine. Guilty or not guilty?

THE DEFENDANT: Guilty.

THE COURT: In Count 13, which the State originally denominated as Count 15, State alleges Possession of a Controlled Substance With Intent to Manufacture Or Deliver that says that between April 20, 2011 and December 31, 2012, in County of Lewis, you did possess with intent to manufacture or deliver oxycodone received from Ryan Shewell's prescription. Guilty or not guilty?

THE DEFENDANT: Guilty.

THE COURT: And lastly, Count 14, denominated as Count 16, charges Delivery of a Controlled Substance between April 20 of '11 and December 31<sup>st</sup> of 2012, you did knowingly deliver a controlled substance, oxycodone, to Alana Shewell contrary to the law. Ten years, \$20,000 fine again. Guilty or not guilty?

THE DEFENDANT: Guilty.

THE COURT: Mr. Blair has handed me an attachment to

the Statement on Plea, which first of all sets forth as Appendix A the standard ranges, as I understand it, and as to Count -- what I'll refer to now as originally set forth in the Original Information, Count 2, which is the Tampering With a Witness, 51 to 60 months; Count 3, 43 to 57 months. That's Possession With Intent to Manufacture Or Deliver. Count 5 --

MR. BLAIR: Count 3 was Computer Trespass.

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THE COURT: Count 3 is Computer Trespass. The standard range for that is 12 plus to 24. Count -- the next count is zero to 364, the next count is zero to 364. Count 6, as originally charged, which would be Possession -- actually Count 7, I believe. Possession of a Controlled Substance With Intent to Manufacture Or Deliver, again, we're talking about 60 to 120. Count 8, 60 to 120. Count 9, zero to 90. Count 11 -- excuse me. Count 10, zero to 90; Count 11, zero to 364; 12, 60 to 120; 13, 60 to 120; 14, 60 to 120; 15, 60 to 120; and the last one, 60 to 120, which are the major deliveries and/or Possession with Intent to Deliver counts.

Do you understand the maximums? Standard ranges? THE DEFENDANT: Yes.

THE COURT: Appendix B says, "Between April 20, 2011, and February 1, 2013, I would buy and sell controlled substances from and to others." That's Count 12, 13, 14,

15, and 16. "After I went into custody on 2/1/13 and continuing through December, 2013, I used the telephone to make calls to others. During these calls I had numerous conversations regarding controlled substances including oxycodone and marijuana. During some of these conversations, I talked with my girlfriend and in no uncertain terms asked her not to cooperate with law enforcement regarding any investigations. I also asked a friend to go outside" -
MR. BLAIR: Online.

THE COURT: "To go online" -- rather -- "to her website to gain information that I could eventually use against her if I needed it at a" --

MR. BLAIR: "If the case were to have gone to trial."

THE COURT: " -- if the case were to have gone to trial." That's Counts 2 and 3.

"Some of the conversations involved a pound of marijuana where a friend who grew it gave it to my girlfriend and  ${\tt I}$  -- "

MR. BLAIR: "Counselled."

THE COURT: " -- counselled her on how much to charge during the selling process." That's Counts 4 and 5.

"When she was caught with the marijuana, I suggested that she point out a medical marijuana -- "

MR. BLAIR: "Print out."

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THE COURT: " -- print out a medical marijuana authorization online and fill it out as if she had legal authority to have it." That's Count 6.

"When I was" -- is that "using"? Something or other pills.

MR. BLAIR: Dealing.

THE COURT: " -- using/dealing pills, my girlfriend observed and learned in May of 2013 I was talking -- taking her through a -- "  $\frac{1}{2}$ 

MR. BLAIR: "Talking her through."

THE COURT: "Talking her through a" --

MR. BLAIR: "Drug deal."

THE COURT: " -- drug deal. I was on the phone when she was in the possession. She was in the process of -- "

MR. BLAIR: "Making a drug deal." He was walking her through it.

THE COURT: " -- making a drug deal." That's Count 7 and 8.

"While I was in DOC custody, I had my girlfriend throw some tobacco products over the fence at the facility I was at." That's Count 10.

"Just prior to going into custody on 2/13, my girlfriend and I talked about applying to be a care provider without actually doing any work. My girlfriend got the application but we chose not to get" --

MR. BLAIR: Wasn't "chose."

THE COURT: Oh. "That we could not get approved because of our backgrounds." That's Count 11.

And that's signed and that's your statement, Mr. Amos?

THE DEFENDANT: Yes, Your Honor.

THE COURT: That's what happened with respect to each one of these pleas?

THE DEFENDANT: Yes, Your Honor.

THE COURT: All right. Is that satisfactory for the State's proof?

MR. HALSTEAD: Well, in addition to that, I would just ask the Court to incorporate, along with that statement -- I don't think there will be objection from Mr. Blair on this -- the Probable Cause Statement in support of the counts as well.

MR. BLAIR: We don't have any objection to that, Your Honor.

THE COURT: All right. Okay. Is there anything else from the State? We're not going to do sentencing today; right?

MR. HALSTEAD: We're not. There are a few things I would like at this point, Your Honor. I think the Class B felonies, the deliveries, the maximum sentence for those is ten years, \$20,000 fine, but there is the drug doubling

1 statute.

THE COURT: Right.

MR. HALSTEAD: Because he does have a prior. So I just want to make sure that that has been explained to Mr. Amos.

THE COURT: That's why I inquired when I did because I wanted somebody to tell me because I can't remember Mr. Amos's history. Under the drug doubling statute, if you are convicted of a Class B offense for delivery and/or possession with intent to deliver, you run the risk of the maximum being double. Whereas it's a ten-year, \$20,000 max, it can double to a 20-year, \$20,000 max.

MR. BLAIR: Doesn't he have to be convicted of possession with intent to deliver or delivery?

MR. HALSTEAD: He has to have a prior -- what's classified as a drug conviction. Wouldn't be a simple possession.

MR. BLAIR: He doesn't have anything other than a simple possession.

THE COURT: Is that true, Mr. Halstead?

MR. HALSTEAD: I don't think that is true, but again, it doesn't matter. He needs to be informed of that just --

THE COURT: As long as you're aware of that,

Mr. Amos, and you're entering these pleas -- now, it's my
understanding that the standard ranges I read out to you,

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written out by Mr. Blair, represent the standard ranges that you're facing. So that's the peril you're facing is those standard ranges. And I don't believe there's any aggravators here that would justify the Court doing an exceptional sentence; correct?

MR. BLAIR: Correct.

MR. HALSTEAD: None that are charged. The statute allows the Court to do that, but the State's not asking.

THE COURT: But the State's not going to be asking for that. Do you understand that?

THE DEFENDANT: Yes, Your Honor.

THE COURT: So regardless of the doubling statute, what you're looking at here is sentencing within the standard ranges that Mr. Blair has written out that I went over with you. Do you have any question about that?

THE DEFENDANT: No.

THE COURT: Okay.

MR. HALSTEAD: And then the other thing -- we will have a criminal history prepared given the short time that we had to get this together. We'll have that. The defendant's also stipulating that none of the conduct he just pled to constitutes the same criminal conduct. And as part of the plea, he is waiving all of his appeal rights with regard to this case and all of his PRP rights with regard to this case. And we'll put that in writing and

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have that prepared for sentencing as well.

MR. BLAIR: That language is included in the plea form.

THE COURT: The plea form does say, "The defendant stipulates that the counts he's pleading quilty to do not constitute the same criminal conduct."

Do you understand what that means?

THE DEFENDANT: Yes, Your Honor.

THE COURT: You can't come back later on and argue that this was all same criminal conduct: therefore the sentencing ranges are incorrect. The recommendation that's going to be made here are 120 months on felonies, 24 months on gross misdemeanors, consecutive for a total of 144 That's 12 years. And the other counts are months DOC. going to be dismissed and the other cause is going to be dismissed. No other charges stemming from this time period, 4 of '11 through 7 of '14 that the State is presently aware of. And they also have in here that you're waiving your right to file appeals and your right to file personal restraint petitions in this matter. Do you understand that?

THE DEFENDANT: Yes, Your Honor.

THE COURT: Do you have any questions, Mr. Amos?

THE DEFENDANT: No.

THE COURT: This is your signature on this form and

you discussed this thoroughly with Mr. Blair, did you?

THE DEFENDANT: Yes, Your Honor.

THE COURT: Do either counsel have a comment as to the sufficiency of the plea here?

MR. BLAIR: No, Your Honor.

MR. HALSTEAD: No. sir.

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THE COURT: All right. The Court finds that this defendant is competent to knowingly and intelligently, freely and voluntarily enter into the pleas. These pleas are made on the advice of counsel with full knowledge of the consequences and awareness of rights. With respect to the charges that Mr. Amos pled guilty to, there's a factual basis for those charges. I will accept those pleas and find that Mr. Amos is guilty, Tampering With a Witness, Count 1, which is denominated as Count 2 in the Original Information; Computer Trespass, Third Degree, denominated as Count 3 but actually is Count 2; Possession of Marijuana with Intent to Manufacture Delivery, Count 4 on the Original Information, actually Count 3; Attempted Possession of Marijuana with Intent to Manufacture Or Deliver, Count 5, it's actually Count 4; Attempted Forgery, Count 6, denominated in the modified Original Information, it's actually Count 5; Count 7, which is actually Count 6 that he's pleading to, Possession of Controlled Substance With Intent to Manufacture or Deliver, that's oxycodone;

Count 8, which is Count 7, Delivery of a Controlled Substance, Oxycodone; Count 8 -- Count 10, which is actually Count 8, Introducing Contraband in the Third Degree: Count 11, which is actually Count 9, Attempted Theft in the Second Degree; Count denominated as 12, which is actually 10, Possession of Oxycodone received from Katherine Miles with Intent to Manufacture Or Deliver; Count denominated 13, which is actually Count 11, delivered Oxycodone to Heather Calkins: Count denominated as 14. which is actually Count 12, delivery of a controlled substance, specifically oxycodone to Kari Arndt; Count 15 as it's denominated, actually Count 13, Possess with Intent to Manufacture Oxycodone received from Ryan Shewell, his prescription; and Count denominated as Count 16, which is actually Count 14, did deliver oxycodone to Alana Shewell. Mr. Amos is guilty of those counts. The remaining counts in either the Amended Information or the Original Information, to which he has not pled quilty, are being dismissed. And pursuant to the State's motion, the companion cause, 14-1-352-2, shall be and is dismissed, and the trial set for that is stricken. And the trial set for this one, 13-1-818, which I understand to be August 25, is stricken.

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MR. HALSTEAD: So I've handed up -- I know the Court's already signed a new Conditions of Release pending

sentencing, and we'd just ask the Court to set it over to set sentencing August 14.

MR. BLAIR: The only other issue, Your Honor, is before Forrest came up, he and I had talked about this at length, and he had discussed it with some of the jail staff, specifically Jack Haskins. Mr. Haskins informed him as soon as his plea went through he would be moved back to general population because he's been essentially in lockdown.

THE COURT: Isolation?

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MR. BLAIR: Yeah. So he's going to be moved back to general population. I don't know if in fact there was an order entered, but Judge Hunt made some ruling as far as not allowing Mr. Amos to use the telephone anymore on the 2014 case. And I think — so whatever ruling that was is gone now because of the 14 case, but I wanted the Court to at least verbally indicate something that Mr. Amos is allowed to have his phone privileges back.

Now, having said that, before Your Honor responds, it's included in the Statement of Defendant on Plea of Guilty, everybody has agreed, there won't be any further charges. Let's say for argument's sake that they have some aggressive detective that goes out there and starts digging around again, what we've agreed on is anything that the State or law enforcement was aware of will not be charged.

And we've put in there between April 2011 until July 2014, which ends today because today's the last day. So if Mr. Amos -- and I talked to him. If he decides to use the phone -- use the phone for any other purpose other than getting reacquainted with his friends and family, that might be to his peril, and I've advised him in no uncertain terms not to do that.

THE COURT: The order you're referring to that Judge Hunt signed was the original Conditions of Release order signed on June 18<sup>th</sup>. At that time, "The defendant shall have no phone contact with anyone. Any mail he receives or sends except that addressed to Mr. Blair or from Mr. Blair shall be searched. Phone contact includes any electronic" --

MR. BLAIR: That was in the 2014 case.

THE COURT: This is in the 2014 case.

MR. BLAIR: Which has been --

THE COURT: That's the order. Also I want to say I think it's imperative that there be no general dissemination of any information that we talked about two days ago with respect to Mr. Amos having been cooperative with any agents of state and/or federal law enforcement while he was in the institution. I don't want it out if he's going to go back into general population that Mr. Amos in any way, shape, or form was cooperative because I think

that could be injurious to his health.

MR. BLAIR: I'm not going to say anything.

THE COURT: Okay, well, I want that specifically understood that that's not something that needs to be disseminated.

MR. BLAIR: Well, I know I'm not going to and I'm guessing -- I'm assuming Mr. Amos is not going to do that, so I'm guessing that was directed at the prosecutor and their associates. I don't anticipate that they would find the need to go and mention that to anybody anyway.

THE COURT: I don't think Mr. Halstead would either, but...

MR. BLAIR: My guess is he'll probably pass that on to law enforcement.

THE COURT: It's just a concern that I have.

(Conclusion of proceedings)

1	CERTIFICATE OF REPORTER
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3	STATE OF WASHINGTON )
4	COUNTY OF LEWIS )
5	
6	I, KELLIE A. SMITH, RPR, CRR, Official Reporter of
7	the Superior Court of the State of Washington, in and
8	for the County of Lewis, do hereby certify:
9	That I was authorized to and did stenographically
10	report the foregoing proceedings held in the
1.1	above-entitled matter, as designated by Counsel to be
12	included in the transcript, and that the transcript is a
1.3	true and complete record of my stenographic notes.
1,4	Dated this day, January 6, 2015.
15	
1.6	
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18	
19	KELLIE A. SMITH, RPR, CRR Official Court Reporter
20	Certificate No. 1950
21	
22	
23	
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# Appendix J

Verbatim Report of Proceedings
Sentencing (8/20/2014)

1	IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON			
2	IN AND FOR THE COUNTY OF LEWIS			
3	DEPARTMENT 3			
4				
5	STATE OF WASHINGTON, )			
6	Plaintiff, ) No. 13-1-00818-6			
7	VS. )			
8	FORREST AMOS,			
9	) SENTENCING Defendant.			
10	)			
11				
12	VERBATIM TRANSCRIPT OF PROCEEDINGS			
13	VERBATIN TRANSCRIPT OF TROCEEDINGS			
14	August 20, 2014			
15	Lewis County Law & Justice Center			
16	Chehalis, Washington			
17	before the			
18	HONORABLE RICHARD L. BROSEY			
19	REPORTED BY: KELLIE A. SMITH, CCR, RPR, CRR			
20				
21	For the State: WILLIAM HALSTEAD			
22	Deputy Prosecuting Attorney			
23	For the Defendant: DONALD BLAIR			
24	Attorney at Law			
25				

### August 20, 2014

THE COURT: Mr. Halstead, call your case.

MR. HALSTEAD: Good afternoon, Your Honor. This is State vs. Forrest Amos, Cause 13-1-818-6. Will Halstead on behalf of the State. Mr. Blair here on behalf of the defendant, who is present in custody. The matter's before the Court for sentencing. I've handed to the Court quite a few items that we didn't have last time when Mr. Amos pled guilty.

First of all, there's now a stipulation before the Court that I believe all the parties have signed off on. I have also filed the Third Amended Information which reflects all the changes that needed to be made in the Information. I provided a copy of that to Mr. Blair. And the other thing I've handed up and has been signed by Mr. Blair and his client is the waiver of appeal rights and the waiver of his collateral attack rights. So we probably need to address those again.

THE COURT: The record reflects that Mr. Amos, who's known to the Court by sight, is present with Mr. Blair.
Mr. Blair?

MR. BLAIR: Thank you, Your Honor. And I think everything that the prosecutor just relayed to the Court, we had gone over -- we, Your Honor, myself and my client

and Mr. Halstead had gone all over all of those things at the time that Your Honor took the pleas on the, I think, 14 counts. So we are ready to go, and as we indicated at the time of the plea, this has been an extensively negotiated and completely agreed request as far as sentencing goes.

THE COURT: So we now have the filing of the proper
Third Amended Information. In as much as Mr. Amos entered
his pleas pursuant to the -- I believe it was the Second
Amended with the interlineations, do we need to do anything
with the third other than file it?

MR. BLAIR: No, and it wasn't the Second Amended.

MR. HALSTEAD: It was the Original Information. We went back, worked off of that. So this Third Amended Information is actually the original. We took out Counts 1 and 9 and that's actually reflected.

THE COURT: So basically it's there basically just to reflect the record.

MR. HALSTEAD: Just to clean it up.

THE COURT: Do you understand that, Mr. Amos?

THE DEFENDANT: Yes.

THE COURT: Any question about it?

THE DEFENDANT: No.

THE COURT: All right. And also this purported waiver of right to withdraw or appeal his plea of plea, do you want me to just file that as well?

MR. BLAIR: Please.

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THE COURT: Okay. So we're moving on then to

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sentencing?

MR. HALSTEAD: We are, Your Honor. This is an agreed recommendation to the Court by the parties. There are quite a few counts. I'll try to make this as simple as possible. Going to go through each count. Beginning with Count 2, the State's recommendation is for 60 months; Count 3. 57 months; Count 4, 24 months. I'm going to skip 5 and 6 for the time being. I'm going to come back to those two. Count 7, 120 months; Count 8, 120 months; Count 10, 90 days; Count 11, 364 days with zero suspended; Count 12, 120 months; Count 13, 120 months; Count 14, 15 and 16, all 120 months. Those counts all to be run concurrent to one another, which would be a sentence of ten years.

Going back to Count 5, the State's recommending on Count 5 364 days with zero suspended. This is all agreed again. Consecutive to the 120 months on the other counts I've already spoken about.

With regard to Count 6, that is also a gross misdemeanor. 364 days on that count, zero suspended, consecutive to the previously imposed -- if the Court follows the recommendation -- 120 months, and consecutive to Count 5. So the total time would be 144 months, or 12 years. At this point, I've calculated -- I think defense

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counsel agrees he has 262 days of credit, and I would ask the Court to apply that credit to one of the gross misdemeanors so that he gets credit on that as opposed to the time he's going to have to do in DOC so he can do that time in DOC and not have to come back to the jail. Because that's going to be an issue. I've already been contacted by the jail. They want to know if he can do the whole sentence in DOC. Of course we don't have any problem with that, but if he's got time left over, DOC's probably going to send him back.

THE COURT: The name of the game is when Mr. Amos is done with DOC, Mr. Amos wants to be done, period.

MR. BLAIR: Yes.

MR. HALSTEAD: I'm assuming that's correct, and the jail also wants to be finished with him. But, you know, all we can do is hope that DOC will house him for the entire time, but it will help if he gets that 262 days toward one of the gross misdemeanors.

With regard to costs and assessments, there's the \$500 crime victim assessment, \$200 filing fee, service fees in the amount of \$258.70, Mr. Blair's fees, which comes to \$13,822.50, VUCSA fine of \$3,000, contribution to the Lewis County drug fund of \$500, crime lab fee of a hundred dollars. The last conviction in Lewis County was in 2013, so I don't think we need DNA from him again. I'm going to

leave it up to the Court as to whether or not the Court wishes to impose jail costs. I would ask the Court to reserve restitution. I don't anticipate there will be any in any of the cases, but I'm just going to ask the Court to reserve that. There will be community custody on Counts 4, 7, 8, 12, 13, 14, 15, and 16 for up to 12 months because those are all drug offenses.

THE COURT: And that's concurrent community custody?

MR. HALSTEAD: Yes.

THE COURT: All right.

MR. HALSTEAD: That's all the State has, Your Honor.

THE COURT: Mr. Blair?

MR. BLAIR: Thank you, Your Honor. I actually think there's a provision where these gross misdemeanors can be served in the Department of Corrections.

THE COURT: I think the jail's a little gun shy because of the game that Judge Buzzard in District Court played with Mr. Tracy. Mr. Tracy, who's sitting on a DOC commit that I gave him, has been wasting his time sitting in our county jail.

MR. BLAIR: And I agree with that, but the issue there is that district court case was not connected with a felony case, though. That's the difference. My understanding is that when gross misdemeanors are sentenced alongside felonies, they can actually do the gross

misdemeanor time at DOC. I think there's a case right on point.

MR. HALSTEAD: I agree with that, but I don't think DOC has to at the time.

THE COURT: Right.

MR. BLAIR: So in listening to Mr. Halstead, we are in agreement -- we -- well, it's an understatement that this is an extensively negotiated case, so it is -- everything that the prosecutor just said, it is agreed. And I talked with Mr. Amos at length. He understands everything that's going on here. I don't know if he wants to address the Court or not.

THE COURT: Well, I'm going to give him the opportunity to do so. Mr. Amos, is there anything you want to say?

THE DEFENDANT: No, Your Honor.

THE COURT: Okay. Mr. Halstead, anything else?

MR. HALSTEAD: No, sir.

THE COURT: Be the judgment of the Court on Count 2, 60 months; count 3, 57 months; Count 4, 24 months; Count 7, 120 months; Count 8, 120 months; Count 10, 90 days; Count 11, 364 days; Count 12, 120 months; Count 13, 120 months; Count 14, 120 months; Count 15, 120 months; Count 16, 120 months. On Count 5, 364 days with no days suspended. On Count 6, 364 days with no days suspended. Credit for time

served of 262 days on Count 6. The time imposed on Counts 2, 3, 4, 7, 8, 10, 11, 12, 13, 14, 15, and 16 is concurrent. The time imposed on Count 5 is consecutive to that imposed concurrently on the other counts. The time on Count 6 is consecutive to Count 5, and consecutive to the time imposed on Counts 2, 3, 4, 7, 8, 10, 11, 12, 13, 14, 15, and 16.

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Legal financial obligations: \$200 filing fee, \$500 crime victim, \$258.70 in service, \$3,000 VUCSA fine, \$500 drug fund contribution, hundred dollar lab fee, restitution to be determined, if any, within 180 days. And I don't know about this attorney fee. I've got to look at this bill.

MR. BLAIR: Mr. Amos indicated that he would waive his appearance at any restitution hearing.

THE COURT: All right. Attorney fee recovery of \$13,822.50. All financial obligations payable at the rate of not less than \$25 a month starting 60 days. I am not imposing a jail fee. Mr. Blair, you and Mr. Amos are stipulating that this is in fact an accurate statement of his prior criminal offender score?

> MR. BLAIR: Yes, Your Honor.

THE COURT: And record; correct?

MR. BLAIR: Yes.

THE COURT: Okay. All right. Did you review the

documents with Mr. Blair?

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THE DEFENDANT: Yes, Your Honor.

THE COURT: Do you agree they say in writing what I said out loud?

THE DEFENDANT: Yes, Your Honor.

THE COURT: Any questions?

THE DEFENDANT: No.

THE COURT: This is another conviction for a felony offense in the state of Washington. Because of this and your other convictions, any right that you may have had to possess a firearm or gun is revoked. You may not under any circumstances possess any kind of a firearm or gun including a black powder rifle or pistol unless or until your right to have a firearm is restored. Given your criminal history, it's highly unlikely your firearm right will be restorable absent a pardon from the governor. at a bare minimum, you would have to be crime free and law abiding for a minimum period of five years after you're off of all conditions of community custody and supervision. You would then have to file a petition with the superior court in the county which you then lived asking the Court to restore your firearm rights. The judge would have to find that he or she had the authority to do that and sign an order to that effect. Unless or until that happens, if you possess any kind of a firearm, it's at least a Class B

felony. This county, among others, prosecutes that particular crime. So no guns in your house, car, apartment. Don't be around anybody with a gun. No hunting or target shooting with any kind of a gun including a black powder rifle or pistol.

You're on community custody on a number of these counts for --

MR. BLAIR: Just one.

MR. HALSTEAD: Just the one.

THE COURT: Okay. For up to 12 months. During that period of time you're expected to do what's required by DOC. If you violate the terms and conditions of DOC, as you already know, they can bring you back for a probation violation. Those are up to 60 days in jail per violation.

Lastly, you've lost your right to vote. Don't vote, don't attempt to vote, don't even register to vote unless or until you receive a certificate of discharge from the office of the county clerk which signifies that you've satisfied the financial aspects of the Judgment and Sentence. When you get such a notice it's lawful for you to register to vote and vote. If you do it before you get such a notice you're committing a crime. Any questions?

THE DEFENDANT: No.

THE COURT: We're all done.

(Conclusion of proceedings)

1	CERTIFICATE OF REPORTER
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3	STATE OF WASHINGTON )
4	COUNTY OF LEWIS )
5	
6	I, KELLIE A. SMITH, RPR, CRR, Official Reporter of
7	the Superior Court of the State of Washington, in and
8	for the County of Lewis, do hereby certify:
9	That I was authorized to and did stenographically
10	report the foregoing proceedings held in the
11	above-entitled matter, as designated by Counsel to be
12	included in the transcript, and that the transcript is a
13	true and complete record of my stenographic notes.
14	Dated this day, January 6, 2015.
15	
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19	KELLIE A. SMITH, RPR, CRR Official Court Reporter
20	Certificate No. 1950
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# Appendix K

Affidavit for Search Warrant

Case No. 13A7516

## IN THE DISTRICT COURT FOR LEWIS COUNTY STATE OF WASHINGTON

s of Makes March 19	A STREET, A STRE
	JUM 18 2014
Les	vis County District Counti

NO. 144 149

CASE# 13A7516

IN RE: 1) Lewis County Jail
28 SW Chehalis Ave
Chehalis WA 98532
Cell block D2-Down 1 (D1)

#### SEARCH WARRANT AFFIDAVIT

Evidence of a Crime:

RCW 9A.72.110 Intimidating a Witness

RCW 9A.72.120 Tampering with a Witness

STATE OF WASHINGTON	)
	) ss.
COUNTY OF LEWIS )	

Comes now Officer A.P. Haggerty #328, who being first duly sworn, on oath, deposes and says:

### I. QUALIFICATIONS

I have been a commissioned police officer in the State of Washington since February 1<sup>st</sup>, 2007. I have attended the Washington State Criminal Justice Training Commission's 720 hour academy

AFFIDAVIT SEARCH WARRANT EVIDENCE OF A CRIME

and graduated in June 2007. While working as a police officer, I have attended numerous narcotic specific training classes hosted by agencies such the Drug Enforcement Agency, MCTC, The 420 Club and St. Petersburg College. I have attended approximately 30 hours in marihuana cultivation training taught by the DEA and Royal Mounted Canadian Police. My training and experience in marihuana cultivation has led me to seizing over 30 pounds of dried marihuana, hundreds of marihuana plants growing in various stages in numerous rooms and houses. I have dealt in marihuana from simple possession cases, possession with intent to deliver and I have also done successful controlled purchases of marihuana which yielded convictions accordingly. During my career I have also dealt with Marihuana ranging from simple possession, possession with the intent to deliver and I have also successfully conducted numerous controlled purchase using confidential informants and undercover police officers.

In dealing with Methamphetamines and MDMA, I have done controlled purchases using informants to obtain MDMA, Methamphetamines and Ecstasy. During these investigation and in working with other State, Federal and local law enforcement, over 1000 tablets of Ecstasy were seized, numerous ounces of MDMA and over 100 pounds of Methamphetamines were eradicated.

I have attended the Drug Enforcement Administration's Basic training course which consists of 80 hours/ 2 weeks of in-depth training that included how to conduct covert rolling and stationary surveillance, conducting controlled purchases of narcotics in an undercover capacity, financial investigations and the operations of the drug underworld. Included in this training were specific blocks of instruction on how drug dealers manufacture marihuana, methamphetamines, cocaine and tar heroin. I was also instructed on how drug dealers store and hide narcotics, evidence of drug dealing and where proceeds from drug sales are hidden and funneled through financial investments. One section of this training that has been frequently updated is how drug dealers and co-conspirators use electronic storage devices, such as cell phones, smart phones, laptop and home computers, Tablets such as I-pads and Notebooks as well as SIM cards and USB

Thumb drives to store evidence of drug sales, customers, suppliers and messages regarding drug sales.

In regards to this case, I have conducted Leading Organized Crime cases, Tampering and Intimidating a Witness cases and made numerous arrests accordingly.

### II. PROBABLE CAUSE

In December 2013, Forrest E Amos was released and transported from Stafford Creek Corrections Center in Aberdeen Washington to the Lewis County Jail where he was booked into custody on a new charge of Leading Organized Crime. This charge, among many, stemmed from Amos utilizing the phone system at the Washington State Department of Corrections to orchestrate the sales of prescription medications and tamper with a potential witness. After being booked into the Lewis County Jail, Amos once again began using the jail phone system, mailing system and live video feed to gather supporters, who in turn would help Amos tamper with witnesses in an attempt to get out of his pending charges. The details are as follows:

While using the Lewis County Jail phone system, Amos contacted numerous people in an attempt to tamper with witnesses and build a defense. The original game plan for Amos was to have his associates and family members befriend a key witness to his case, Jennifer Lantau and convince her to not testify against Amos. Lantau had previously signed an agreement in the company of her defense attorney and the lead Prosecuting Attorney stating that in exchange for her charges and serving up to 84 months in prison, she would testify against Amos in his upcoming trial. Lantau was released from the Lewis County Jail under these conditions. As Amos received his discovery from his court appointed defense attorney, he saw that Lantau was on the witness list. Amos also learned the conditions of Lantau's release. While using family members such as his brothers Zach and Clifford along with his mother Shellie Belfiori who lives in Michigan, and sister, Sylvia Pittman, Amos was successful in communicating with Lantau and obtaining her most recent cell phone numbers as she changed them. Lantau in turn worked with Pittman and Belfiori and obtained an alias to call and see Amos via Homewaye. Lantau's listed alias was Jessica Sherman. This alias and account is believed to be set up by Pittman as her email address and home address were used to establish the account.

While monitoring Amos's activities, law enforcement learned that Amos was using other immates to make phone calls on his behalf. Of the calls made, some were noted as being to Lantau by other inmates, one of which is believed to be Alex Folden. Some other facts noted was how Amos was directing friends and family to send him correspondence via "legal mail". After further investigation, law enforcement learned that Amos was using

"legal mail" to continue his criminal intentions from behind bars without detection. The reason Amos used "legal mail" is because he believes it is protected under Attorney-Client privileges. After developing this fact, I contacted the Lewis County Jail and spoke to Lt. Pea. Lt. Pea assured me that this idea was not possible but it was later discovered that indeed it was.

As law enforcement continued to monitor Amos, we continued to reveal facts that Amos is currently using family to contact Lantau, a key witness. Amos's mother, Belfiori, who lives in Michigan is listed as the recipient on several post cards that are believed to be intended for Lantau. The verbiage and wording in the postcards could only be for Lantau unless Amos spontaneously grew intimate feeling for his mother. Amos was also noted as calling Lantau from inmate Anthony Pyper's PIN number and addressing Lantau as "mommy". Lantau reciprocated these calls by addressing Amos as "daddy". The numbers Amos called to talk with Lantau are 360-324-8002, 360-669-3112 and 360-520-2839.

On April 8<sup>th</sup> 2014, I was contacted by staff at the Lewis County Jail. While doing a routine cell search, Correction Deputies located a note in the cell belonging to Alex Folden and Ammahad Bradley. The note was hand written in unique Forrest Amos hand writing and read "SEND ALL TEXT TO HER GET KENNY TO ADMIT EVERYTHING". Above this note was the writing "LIZ" and the phone number "360-324-2741". From our previous investigation into Amos, we knew that while he was incarcerated, Lantau had cheated on Amos with Kenny Vowell. Amos learned this fact and was still using it, months later, to guilt Lantau into feeling bad for him and most likely to not testify against. As noted in the previous arrest reports, Amos had Zach Amos hack into Lantau's social media sites and print off personal messages with others in a attempt to discredit her and note her infidelity. The seized note was ripped from a legal document belonging to Amos as his name and two Washington State Department of Corrections employees' names were listed on the back side. After obtaining the note, I interviewed Alex Folden and was told that it was an innocent letter intended for Liz Teeter, one of Amos's current girlfriends.

On 4-15-14, I was contacted by a credible and reliable source who has been deemed as such while working with law enforcement. This source will be listed as CS 153 hereinafter. CS 153 told me that Amos had begun gathering associates to go after witnesses in his pending case more aggressively. CS 153 told me that Amos wanted physical harm done to some witnesses and drugs and a gun planted on another. The details provided to me on this date were as follows:

Amos wanted supporters to drive to Port Orchard and physically harm Ryan "No Legs" Shewell. Amos then wanted supporters to plant "dope and a gun" in the vehicle of Heather Calkins. Amos also wanted supporters to "Keep Lantau quiet." The meaning of this request was interpreted as not causing physical harm but instead use intimidation. While making these requests, Amos provided specific details including Calkins' place of employment and phone number. When asked for more details, CS 153 stated that Amos's sister, Sylvia Pittman is playing a large role in these events taking place. Other listed supports/ conspirators were noted as being "A-Rod", a.k.a. Alex Arthur Schon DOB/9-5-89, Clifford Amos and Alex Folden. While listening back to calls Amos had

made on March  $4^{th}$  2014, it was noted that Amos told Liz Teeter that she was to call his father ASAP as he had a note for her.

On 4-22-14, I was contacted by CS 153 and advised that Sylvia Pittman had a "hit list" from Amos. This list was delivered by Sylvia Pittman to Alex Folden and legally intercepted upon receipt. The letter was contained in a LCSO envelope. Sylvia Pittman delivered the letter to Folden in the Azteca parking lot in Centralia. Pittman was driving a maroon Scion and used the cell phone number 360-508-3186 to facilitate this exchange. The envelope had been handled by many but the letter inside had not. While using latex gloves, I removed and read the letter. The contents listed the names and addresses of 4 key witnesses to Amos's pending case. The handwriting was noted as being Amos's as it is very unique. The details provided next to 3 of the 4 witnesses were obvious to law enforcement but slightly encoded directions of what to do to each. This letter was taken directly to the LCSO evidence team where it was sprayed with ninhydrin to obtain finger prints. Once the prints had appeared, I drove the letter to the Washington State Patrol Crime Lab in Tumwater where it was analyzed further. After receiving the results, it was noted that 3 of the 13 lifted latent prints belonged to Sylvia Pittman, proof that she had handled the letter. There are several more prints available to be analyzed.

After seeing the details of the letter, I spoke with CS 153 again. CS 153 stated that they have first hand knowledge of the letter and knew it to be mailed by Amos via legal mail from the Lewis County Jail. The intent of the witnesses was also known and Amos's intent is as follows:

Heather Calkins: Amos's intent was to have heroin and a gun planted in her vehicle. Clifford Amos was to supply the heroin for this deal. The next step was to call Crime Stoppers and report that Calkins was transporting heroin and a firearm in her vehicle. Amos wanted Nick Amos and Mark Russell to film this in an attempt to discredit her testimony against him.

Ryan Craig Shewell: Amos's intent was to either cut the brakes on Shewell's vehicle or place a car bomb on it. The intent of cutting the brakes is due to the fact that Shewell has no legs and would not be able to simply just out of a moving vehicle. Shewell feared Amos and his retaliation. Shewell moved out of the area after agreeing to testify.

Katherine Levy miles: Amos's intent was to verbally intimidate Miles and she was another key witness.

Kari Arndt-McBride: Amos wanted his supporters to intimidate and possibly go to her house and cause physical harm. As noted in Amos's "hit list", Arndt-McBride's house contains lots of people, one of which is military. Amos's cautions the people reading the letter "Don Not Approach House Very Alert For Real". The known company associated with Arndt, HillJack Beef is also noted.

After reading the letter sent by Amos, it was very obvious that he obtained the full case report containing all of the details of his report and other documents regarding his pending trial. To ensure the witnesses safety, I contacted Heather Calkins. Heather told

me that she had been contacted by Nick Amos, Forrest's brother or cousin and told that he intended to plant a gun and drugs in her vehicle. Nick Amos is a law abiding person who knows Calkins through work. Nick told Calkins this fact to ensure her safety. Calkins stated that she had previously received a phone call from a blocked number and altered voice. The caller accused her of being the person who bought pills from Lantau and called her a racial remark based on her preference of male friends' nationality. Based on Amos's intent to go after Calkins, she stated that it caused her to change her ways of life. Calkins has had to spend money to install a security system in her house, drive other cars not belonging to her and she also has armed herself with a firearm.

On 6-17-14 at 0900 hrs, I met with Senior Prosecuting Attorney W. Halstead, Defense Attorney D. Arcuri and Jennifer Lantau at the Prosecutor's Office. Prior to this meeting a warrant was secured for her arrest based on her violating the conditions of her release. While talking with Lantau, she stated that she has been talking to Amos while he used his and other inmate's phone accounts. Lantau and told me that she received an 8 page letter from Amos that was sent from the jail to her via "legal Mail" and through an associate named Brett Warness. Lantau went on to tell us that Amos's mother, Shelli Belfiori had contacted her on Amos's behalf and told her that serving 7 years in prison wasn't that bad insinuating to the fact that she should not testify against Amos in his upcoming trial. Lantau also told us that Belfiori had called her recently and read a post card from Amos to Belfiori that was actually intended for Lantau. Lantau told us that she was familiar with Amos's scheme to send letters that he did not want law enforcement to see via "legal mail". Lantau was also familiar with how Amos would receive letters via "legal mail".

On 6-17-14 at approximately 1430 hrs, law enforcement had contacted Sylvia Pittman and used a ruse to coerce her into coming to the Lewis County Courthouse to pick up a vehicle. Pittman arrived soon after and was taken into custody without issue. I advised Pittman of her Miranda Warnings to which she acknowledged and waived. I told Pittman what charges she was facing and what evidence I had. Pittman admitted to receiving the "hit list" letter written by Amos and also to reading it and having knowledge of what Amos's intent was. Pittman admitted that she was trying to help Amos beat his charges. Pittman was walked into the jail where she was booked into custody on 4 counts of Intimidating a Witness.

At the end of this investigation, the Centralia Police Department Anti Crime Team and the Lewis County Prosecutor's Office revealed the following facts about Forrest E Amos's activities while incarecrated in the Lewis County Jail:

Forrest Amos violated the jail phone system policy by using other inmates phone lines to contact Jennifer Lantau, Liz Teeter and other associates. Forrest Amos used the jail mail system to send letters via "legal mail" with one of many intercepted that listed his intent to have others harm witnesses in his current pending case. Amos is heard on numerous phone calls telling others to send him letters via "legal mail" to avoid detection. Forrest Amos directed other inmates and family to contact Lantau on his behalf, knowing that she was a key witness in his case. Forrest Amos called numerous associates and had them make three way calls to others, some of which were caught and others that were not.

This too is a clear violation of the jail phone system policy. Forrest Amos sent postcards to his mother in Michigan knowing that the verbiage would be relayed to Lantau via phone. It is the belief of CS 153 that Amos is in the Lewis County Jail currently intending on all of his charges to be dismissed due to lack of witnesses based on his requests to harm them or intimidate them. It is also believed that Amos may have more incriminating letters in his jail cell, D2, and property at the Lewis County Jail based on his statements and past letters sent out to his associates. I have spoken with Lewis County Jail staff and was advised that anything belonging to Amos would either be in his cell or in his property located at the Lewis County Jail.

#### III. CONFIDENTIAL SOURCE

I have worked with CS 153 for over a year. CS 153 has provided a vast amount of information to law enforcement that was independently corroborated. CS 153 does have at least one conviction for a crime of deception.

#### IV. AFFIANT'S KNOWLEDGE

I have been a commissioned police officer for over 7 years. During the course of my duties as a patrol officer, lead supervisor and now with the Anti Crime Team, I have investigated many felony crimes that involve witnesses. I have learned through these cases that sometimes the primary suspect will attempt to sway their statements via coercion or force. I also know suspects to have associates do the intimidating and tampering for them in a attempt to separate themselves from new crimes. Regarding this particular investigation, Forrest E Amos has been at the Lewis County Jail since December 2013. Amos has a designated cell and a designated property container that only staff and he can access. Based on Amos openly telling others to send him items via "legal mail" and also sending items himself via "legal mail", it is my belief that the intercepted "hit list" letter was drafter inside of the Lewis County Jail by Amos and sent via "legal mail".

I have conducted numerous investigations where suspect hide and conceal evidence in the most difficult of spaces, nooks and crannies. I have also training and experience in which inmates hide incriminating evidence in mattresses, lights fixtures, toilet fixtures and hygiene containers. Based on Forrest Amos's limited living space and availabilities, it is my belief that evidence of the aforementioned crimes will be located in his living space and personal property.

#### V. AFFIANT'S REQUEST

Your affiant would therefore request a Search Warrant to search:

1) Lewis County Jail
28 SW Chehalis Ave
Chehalis WA 98532
Cell block D2-Down 1 (D1)

To wit:

I am looking for:

- 1. Any and all stationary, pens, pencils, paper, postcards, photographs and real property used to write letters, post cards, and personal letters to associates on the inside and outside of the Lewis County Jail.
- 2. Any and all letters drafted by Amos or intended for Amos that he received while incarcerated at the Lewis County Jail.
- 3. Any and all mail addressed as "legal mail", including but not limited letters sent by Amos or received by Amos. These letters are to be inspected to confirm the authenticity of whether of not Defense Attorney Don Blair was the actual sender/recipient.
- 4. Any and all address books, phone books, friend lists, passwords for email, social media, witness names, addresses and phones numbers that may be hand written or listed on police reports or other documents.

Officer A,P, Haggerty
Centralia Police Department Anti Crime Team

AFFIDAVIT SEARCH WARRANT

EVIDENCE OF A CRIME

SUBSCRIBED and SWORN to before me this 17th day of June, 2014.

Honovable Judge R.W. Buzzard

Rugy 22at

.... or WASHINGTON )

County of Lewis

The undersigned does nereby certify that the foregoing is a true and correct copy of the original on file in the office of the wids County District Court Dated this 18th day of Clubber 20 14

Clerk, Lewis County Electrics Court

# Appendix L

Affidavit of Adam Haggerty

- 3. Mr. Amos continued these activities once inside the Lewis County Jail, contacting people using the Lewis County Jail phone system in an attempt to tamper with witnesses and build a defense to the pending charges.
- 4. While monitoring Mr. Amos' activities inside the Lewis County Jail, law enforcement learned that Mr. Amos was directing friends and family to send him correspondence via "legal mail."
- 5. After further investigation, it was learned that Mr. Amos was using "legal mail" to continue his attempts to build his criminal enterprise without detection while being incarcerated.
- 6. The reason for using the designation "legal mail" on mail is Mr. Amos would be protected under attorney-client privilege and the jail would not interfere with the mail or read it.
- 7. On June 17, 2014 I obtained a search warrant for Mr. Amos' cell at the Lewis County Jail.
- 8. On June 18, 2014 I executed the search warrant on Mr. Amos' cell at the Lewis County Jail.
- 9. I collected paper and letters, with the exceptions of papers that were clearly in regards to Department of Corrections matters.
- 10.1 put all the collected items from Mr. Amos' cell into a trash bag, knotted the bag and took it to the Centralia evidence facility where it was placed inside a box and sealed with evidence tape. The contents of the bag/box were not examined by myself or any other member of law enforcement.

- 11. In order to protect Mr. Amos' attorney client privilege an in camera review of the documents was set up with Lewis County Superior Court Judge Nelson Hunt.

  Judge Hunt looked over each document, without me seeing the contents of the document, before deciding what documents I was able to collect for evidence.
- 12. Judge Hunt pulled aside a few documents that I was not allowed to have, presumably because they contained privileged information. I never saw what those documents were and I do not know what Judge Hunt did with them, although I thought he was going to give them to Mr. Amos' attorney.
- 13.I was never instructed by anyone at the Lewis County Prosecutor's Office to conduct an investigation regarding the "legal mail", seek the search warrant, or execute the search warrant.
- 14.I did not turn over any of Mr. Amos' attorney client communication to the Lewis County Prosecutor's Office.
- 15.I did not tell anyone at the Lewis County Prosecutor's Office any information about the content of communication between Mr. Amos and his attorney.

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

DATED this day of March, 2016, at Chehalis, Washington.

Adam Haggery /

Centrália Police Officer

## Appendix M

Affidavit of William J. Halstead

1	5. At no time did I possess the items seized as a result of the search warrant.
2	I certify (or declare) under penalty of perjury under the laws of the State of Washington
3	that the foregoing is true and correct.
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6	DATED this 21 day of MANN, 2016, at Chehalis, Washington.
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8	William Halstead, WSBA 23838
9	Lewis County Deputy Prosecuting Attorney
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# Appendix N

Centralia Supplemental Police Report 13A7516 06/19/14



### Centralia Police Department

### Supplemental Report

Incident #: 13A7516

Incident: All Other Crimes

Location: 118 W Maple St; Centralia PD

When Reported: 10:48:46 05/20/13

Area: Area 2 Centralia City

Occurred Between: 10:48:39 05/20/13

And: 10:48:39 05/20/13

VICTIMS:

1) Name: CALKINS, HEATHER RENEE

**DOB:** 04/04/82

Race/Sex: W/F

Address: 2016 Ahlers Ave

Centralia, WA 98531

Home Phone: (360)736-2213

Work Phone: (360)520-1017

Employer:

#### SUPPLEMENTAL NARRATIVE:

Name: Haggerty A

Date: 18:34:49 06/19/14

CENTRALIA PD SUPPLEMENTAL REPORT

DISTRIBUTION:

CASE #:13A7516

OFFICER: Haggerty

INCIDENT TYPE:

REVIEWED BY:

CASE STATUS:

On 6-17-14, I applied for and was granted a search warrant to search Forrest Eugene Amos's jail cell identified as "D-2/ down 1-Down 1" by the Honorable Judge R.W. Buzzard. On 6-18-14 at approximately 0800 hours, I executed the search warrant with the assistance of LCSo jail staff. Amos was handed a copy of the search warrant. I told Amos what I would be seizing and he initially told me that I could not. Amos's main concern was that I would be seizing documents for his civil lawsuit against the Washington State Department of Corrections. I assured Amos that I would not take anything that was obviously related to that case.

Upon entry of the jail cell I filtered through a plethora of paper, briefly looking at the heading and contents to identify whether or not it was a DOC lawsuit file or anything else. I sezied any and all documents, post cards, writing utincils, pencils and stationary and secured it into a clear trash bag. I then tied a knot on the bag and left Amos a receipt of what was taken. The bag containing items seized from Amos was then subsequently secured into a box with evidence tape on it.

The box with evidence tape was secured at the Centralia Police Department. The contents were not examined by myself or any other law enforcement as my intent

is to have a Superior Court Judge do so first "In Camera" to protect any documents that may conflict with attorney/ client priveleges.

This case is open pending further investigation.

Officer Investigation time: 5 hours

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF WASHINGTON THAT ALL STATEMENTS MADE HEREIN ARE TRUE AND ACCURATE AND THAT I AM ENTERING MY AUTHORIZED USER ID AND PASSWORD TO AUTHENTICATE IT (RCW 9A.72.085).

Electronically Signed: Yes Signature: A.P. Haggerty

Centralia/Lewis/Washington Date: 6-19-14

#### SUPPLEMENTAL NARRATIVE:

Name: Haggerty A

Date: 14:16:07 07/08/14

CENTRALIA PD SUPPLEMENTAL REPORT

DISTRIBUTION:

CASE #:13A7516

OFFICER: Haggerty

INCIDENT TYPE:

REVIEWED BY:

CASE STATUS:

During the arrest of Lantau in June, she told me that she had a letter at her house that was provided to her by Brent Warness. This letter was described as being 8 pages and written by Forrest Amos. Amos sent the letter to Warness and subsequently given to Lantau. this letter was logged directly into evidence after being copied. It is m,y intention to have this letter sprayed with Ninhydrate and analyzed for latent prints belonging to Amos. I wore latex gloves while handling these letters.

It should be noted that the letters in question were set outside of Lantau's house by her father. On 7-8-14 I collected the letters and read them after making copies. All original copies were secured at the Centralia Police Department.

This case is open pending further investigation.

Officer Investigation time: 2 hours

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF WASHINGTON THAT ALL STATEMENTS MADE HEREIN ARE TRUE AND ACCURATE AND THAT I AM ENTERING MY AUTHORIZED USER ID AND PASSWORD TO AUTHENTICATE IT (RCW 9A.72.085). Electronically Signed: Yes Signature: A.P. Haggerty Centralia/Lewis/Washington Date: 7-8-14

Printed: 11:39:35 07/10/14

File Name: 13a7516 Email from Com. Rich for release of item#7 to Marc Baine.pdf	File Description: Email from Com. Rich	File Type: Other
13A7516 Letters to Lantau from Amos.pdf 13a7516 Release to LCSO.pdf	Release to LCSO	Forms Other

Printed: 11:39:35 07/10/14

## Appendix O

Search Warrant

Case No. 13A7516

#### IN THE DISTRICT COURT FOR LEWIS COUNTY

#### STATE OF WASHINGTON



NO. 144 149

CASE# 13A7516

IN RE: 1) Lewis County Jail
28 SW Chehalis Ave
Chehalis WA 98532
Cell block D2-Down 1 (D1)

SEARCH WARRANT

Evidence of a Crime:

RCW 9A.72.110 Intimidating a Witness

RCW 9A.72.120 Tampering with a Witness

TO: ANY PEACE OFFICER IN LEWIS COUNTY, WASHINGTON

Whereas, the affiant whose name appears on the affidavit attached hereto is a peace officer under the laws of Washington State and did heretofore this day subscribe and swear to said affidavit, herein incorporated by reference, before me and whereas I find that the verified facts stated by affiant in said affidavit show that affiant has probable cause for the belief he/she expresses herein and establishes existence of proper grounds for issuance of this Warrant;

Complaint having been made on oath before me by Officer Haggerty #328, a peace officer, that he/she has reason to believe, and does believe, that inside of the Lewis County Jail located at 28 SW Chehalis Avenue in Chehalis Washington, Lewis Count, cell #D2, down 1 (D1) and personal property belonging to Amos the aforementioned

crimes are being committed. I believe and there is present, inside of this vehicle, certain evidence of the following crime(s):

#### RCW 9A.72.110 Intimidating a Witness

### RCW 9A.72.120 Tampering with a Witness

I am satisfied, based upon the Search Warrant Affidavit, that there is probable cause to believe that evidence of the above listed crime(S) is present and that grounds for the issuance of the Search Warrant exists.

NOW THEREFORE, you are hereby ordered to serve this Warrant within 10 days and search the above described property for:

- 1. Any and all stationary, pens, pencils, paper, postcards, photographs and real property used to write letters, post cards, and personal letters to associates on the inside and outside of the Lewis County Jail.
- 2. Any and all letters drafted by Amos or intended for Amos that he received while incarcerated at the Lewis County Jail.
- 3. Any and all mail addressed as "legal mail", including but not limited letters sent by Amos or received by Amos. These letters are to be inspected to confirm the authenticity of whether or not Defense Attorney Don Blair was the actual sender/recipient.
- 4. Any and all address books, phone books, friend lists, passwords for email, social media, witness names, addresses and phones numbers that may be hand written or listed on police reports or other documents.

And if said property be found, to seize said property and to inventory the property in writing and to keep it safely and to make a return of this Warrant including a written inventory of the property seized to this Court or to some other Magistrate or Court having jurisdiction over this matter.

A copy of this Warrant shall be served on the person or persons found in possession of the property described and those persons shall be given a receipt for the property seized.

SEARCH WARRANT EVIDENCE OF A CRIME DATED this 17th day of June, 2014.

Honorable Judge Buzzard

County of Lewis

The undersigned does hereby certify that the foregoing is a true and correct copy of the original on file in the office of the Lewis County District Court.

Dated this 18 th day of June 2014

Clerk, Lewis County District Court

To Lewis County District Court

Deputy

SEARCH WARRANT EVIDENCE OF A CRIME

# Appendix P

Email from Julie Johnson

#### Johnson, Julie (DOC)

From:

Johnson, Julie (DOC)

Sent:

Thursday, August 28, 2014 2:05 PM

To:

jonathan.meyer@lewiscountywa.gov

Cc: Subject: dblairattorney@aol.com · AMOS, FORREST #809903

#### ATTN. William Halstead:

Amos was received at the Washington Corrections Center on 08/22/2014 from Lewis County on CSE#13-1-00818-6. CT. V for the crime of Attempted Possession of Marijuana w/ Intent to Manufacture or Deliver and CT. VI for the crime of Attempted Forgery are gross misdemeanors and per RCW 9A.20.021(2) and RCW 9.92.020 gross misdemeanors must be served in the county jail. This was also upheld in the Court of Appeals of the State of Washington (Besio). Please remove the confinement time of 12 months on both CT(s) V and VI from the felony Judgment and Sentence and correct the total confinement time to 120 months. The DOC will place a detainer returning Amos to the Lewis county jail upon completion of the prison sentence under this cause number.

Thank you for your help with this matter.

Julie Johnson,
Correctional Records Technician,
Washington Correction Center
P.O. Box 900 MS: WS-01
Shelton, WA 98584
Phone: (360) 427-4631
Fax: (360) 427-4581

"People may hear your words, but they feel your attitude".

~John C. Maxwell

### Appendix Q

Order Amending Judgment and Sentence

	Į.	SUPERIOR COURT EWIS COUNTY. WASH	
1	2	Olynoral and	
2		1014 OCT 31 AM 10: 45	
3	8	KATHY BRACK, CLERK	
4		DEPUTY (105)	
5		(103)	
6	STUE AUDEDIAD A	OUDT OF MACHINETON	
7	IN THE SUPERIOR COURT OF WASHINGTON IN AND FOR LEWIS COUNTY		
8	STATE OF WASHINGTON		
9	Plaintiff,	NO. 13-1-00818-6	
10	V	ORDER AMENDING JUDGMENT	
11	FORREST EUGENE AMOS	AND SENTENCE	
12 (	Defendant.		
13			
14 15	IT IS HEREBY ORDERED that the	e Judgment and Sentence entered on August	
16	20, 2014, in the above-entitled cause is st	ill in full effect but amended as follows:	
17	Paragraph 4.1 shall read as fol	lows:	
18	4.1 Confinement. The court sentences t	he defendant to total confinement as follows:	
19	(a) <i>Confinement</i> . RCW 9.94A.589. the Department of Corrections (DO	A term of total confinement in the custody of	
20	60 months on Count 11	57 months on Count III	
21	24 months on Count IV		
22	120 months on Count VII	120 months on Count XII	
23	120months on Count _XIII	120months on Count XIV	
24	120 months on Count _XV	120 months on Count XVI	
25	364 days with 0 suspended on Co		
26	364 days with 0 suspended on Co	ount <u>VI</u>	
ı	ORDER AMENDING JUDGMENT AND SENTENCE	1 LEWIS COUNTY PROSECUTING ATTORNEY	

Jacom C: PA

PROSECUTING ATTORNEY
345 W. Main Street, 2<sup>nd</sup> Floor
Chehalis, WA 98532
360-740-1240 (Voice) 360-740-1497 (Fax)

1	90 days on Count X
2	364 days with 0 suspended on Count XI
3	
4	The confinement time on Count(s) contain(s) a mandatory minimum term of
5	☐ The confinement time on Count includes
6	☐ The confinement time on Count includes months as enhancement for ☐ firearm ☐ deadly weapon ☐ VUCSA in a protected zone
7	manufacture of methamphetamine with juvenile present.
8	Actual number of months of total confinement ordered is: 120 months at DOC AND 728 days at Lewis County Jail (120 months + 364 days + 364 days).
9	All counts shall be served concurrently: Except Count 5 will run consecutive
10	to all counts and Count 6 will run consecutive to all counts and consecutive to Count 5.
11	This sentence shall run consecutively with the sentence in the following cause
12	number(s) (see RCW 9.94A.589(3)):
13 14	Confinement shall commence immediately unless otherwise set forth here:
	(b) X Credit for Time Served. The defendant shall receive credit for time
15 16	served prior to sentencing if that confinement was solely under this cause number.  RCW 9.94A.505. The jail shall compute time served. Credit for time served is:
	262 days. Credit to be applied to Count 5. All credit for time served including
17	any earned early release time in the Lewis County Jail shall be credited to Count
18	5.
19	All other terms and conditions of the Judgment and Sentence remain unchanged and in full force and effect.
20	DATED this 30 day of October 2014.
21	DATED this 30 day of 0 do feel 2014.
22	Presented by: Copy Received; Approved, as to Form,
23	Notice of Presentation Waived
24	
25	WILLIAM HALSTEAD, WSBA #23838 DON BLAIR, WSBA #24637
	WILLIAM HALSTEAD, WSBA #23838 DON BLAIR, WSBA #24637 Senior Deputy Prosecuting Attorney Attorney for Defendant
26	ORDER AMENDING JUDGMENT 2 LEWIS COUNTY

AND SENTENCE

SUPERIOR COURT LEWIS COUNTY, WASH REC'D & FILED

2014 NOV 25 AM 9: 22

KATHY BRACK, CLERK

SUPERIOR COURT OF WASHINGTON FOR LEWIS COUNTY

DEPUTY

NOTICE OF APPEAL RAP 5.3(a)

STATE OF WASHINGTON.

Plaintiff.

NO. 13-1-818-6

V S

FORREST EUGENE AMOS. .

Defendant.

COMES NOW FORREST EUGENE AMOS, acting pro se, and seeks review by Division Two of the Court Of Appeals of the AMENDED JUDGEMENT AND SENTENCE for Delivery of a Controlled Substance, Possession with Intent to Deliver, Computer Trespass, and Tampering with a Witness, under the above entitled cause number, entered on October 30, 2014, in Lewis County, Washington. A copy of the AMENDED JUDGEMENT AND SENTENCE is not attached to this notice because the Defendant was never provided with a copy of it.

DATED this 19th day of November, 2014.

FORREST EUGENE AMOS, pro se

frut & au

FORREST E. AMDS #809903 WASHINGTON STATE PENITENTIARY 1313 NORTH 13th AVENUE (V-8-223) WALLA WALLA, WA 99362

NOTICE OF APPEAL OF AMENDED JUDGEMENT AND SENTENCE (RAP 5.3(m))

c.clerk

### Appendix R

Verbatim Report of Proceedings
Hearing (1/8/2015)

1	IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON	
2	IN AND FOR THE COUNTY OF LEWIS	
3	DEPARTMENT 3	
4		
5	STATE OF WASHINGTON, )	
6	Plaintiff, ) No. 13-1-00818-6	
7	vs. )	
8	FORREST AMOS,	
9	) HEARING Defendant. )	
10 11	,	
12 13 14	VERBATIM TRANSCRIPT OF PROCEEDINGS	
14 15	January 8, 2015	
16	Lewis County Law & Justice Center	
17	Chehalis, Washington	
18	before the	
19	HONORABLE RICHARD L. BROSEY	
20	REPORTED BY: KELLIE A. SMITH, CCR, RPR, CRR	
21	For the State: WILLIAM HALSTEAD	
22	Deputy Prosecuting Attorney	
23 24	For the Defendant: DONALD BLAIR	
24 25	Attorney at Law	
<i>4 )</i>		

#### January 8, 2015

THE COURT: We're here this morning on 13-1-818-6, State of Washington, plaintiff, versus Forrest Amos, defendant. Mr. Amos is before the Court, and you are prose at this point; is that correct.

THE DEFENDANT: Yes, Your Honor.

THE COURT: Is that how you choose to be?

THE DEFENDANT: At this point, I guess I'm going to have to.

THE COURT: Well, my question is, Mr. Amos, if you want to be represented by an attorney and you cannot afford an attorney, given the fact that part of this I regard as a motion under the criminal rules as opposed to -- it appears to me that the way the Court should be treating at least part of this motion today is a rule under Criminal Rule 7.8, and given the fact that I'm considering it under Rule 7.8, if you want to be represented by an attorney and you cannot afford an attorney, then the Court would appoint an attorney to represent you before we go any further. But on the other hand, I'm well aware that this is not the first time you've filed motions on your own behalf. To put it quite bluntly, I do not view you as any kind of a neophyte when it comes to filing motions with respect to your own cases in the myriad of criminal proceedings you've had over

years in this and other counties and on the Court of Appeals and Supreme Court level.

So if you want an attorney but you cannot afford one, I would appoint one for you. Mr. Blair was your counsel at the time this plea was taken. Mr. Blair is not here today and I haven't had anything from him to indicate that he's appearing or is interested in getting involved. And I have to tell you, quite frankly, that if you want an attorney, it may not be quickly that I could find someone who would be willing to take the case because everybody claimed a conflict before, and I'm sure they would make the same claim now. So it's up to you, Mr. Amos.

THE DEFENDANT: Well, I guess my question is to you, are you -- I understand you say 7.8, so are we going to actually do the resentencing that should have occurred with me on October 30<sup>th</sup> when my Judgment and Sentence was amended without my presence, or are we going to consider the 4.2(f) motion to withdraw plea at this time?

THE COURT: Well, I didn't read your motion as a flat 4.2 request to withdraw plea, and I was a little concerned because some of the stuff that I read that you had filed indicated that you were somehow being put in the position where you felt you were forced to ask to have your plea withdrawn. And I want to make it abundantly clear that this Court's not doing anything to put you in any kind of a

position where you somehow believe that you are being coerced into making a request to withdraw your plea.

THE DEFENDANT: I understand that.

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THE COURT: The way I would prefer to handle this this morning is under -- as I understand your pleadings -and you correct me where I go off the track here -- and for the record, I want the record to reflect that Mr. Halstead is here representing the State, and Mr. Halstead has in fact filed a response. But the gist of it, of your complaint, is that at the time your plea was entered, it was your understanding that all the time imposed by the Court, which worked out to a total of 144 months, or 12 years, was going to be served in Department of Corrections. The last two years or 24 months of confinement are to gross misdemeanors -- that you were sentenced to represent gross misdemeanor convictions. And generally speaking, Department of Corrections will not allow somebody to serve time, as I understand it, on a gross misdemeanor conviction in Department of Corrections.

From reading what Mr. Halstead has submitted, I think the State's position is going to be that this was discussed at the time that the plea was done and the sentencing was done, it's not a surprise, and that the correction was more of an administrative matter to correct where that additional -- that last 24 months is going to be served as

opposed to something that would justify, number one, withdrawal of plea, or number two, dismissal or anything else.

Now, the way I read your pleadings was that you asked either, number one, that there be an arrest of judgment as to those 24 months, that the Court go back and in essence undo the amended sentence, which was done by your then-counsel, Mr. Blair and Mr. Halstead, and that's the way it was presented to the Court, and you were not brought back from DOC for it. And in the alternative, that you did not receive anything like that and the Court also didn't dismiss, and when you talked about dismissal, I wasn't certain from what I read if you want a dismissal of the entire case or just those two gross misdemeanors.

But be that as it may, I read the issue of withdrawal of plea only as something that might occur as a last resort. And for the record, Mr. Blair, who was your counsel at the time the pleas were entered and the sentencing was done has now entered the courtroom. So you tell me where we are.

THE DEFENDANT: That's pretty much the gist of it, Your Honor. I believe that, to start off with, the plea agreement, as in the date that it was entered by the statute RCW 9.94A.431, it must set out the understanding to the Court at that time. At that time, the complete

recommendation was for a total of 12 years, ten years for the felonies and two years for the gross misdemeanors. It was my understanding, after lengthy plea negotiations that same day back and forth between Blair and the prosecutor, and it was Mr. Blair's understanding, which he said at my sentencing, that provisions in the law allow this to be run in DOC because it was attached to a felony sentence. This — and where I would receive more good time credits at that point. I did not —

THE COURT: Well, plus, let's not be coy about this. Anybody who comes before me who's looking at going to DOC would really prefer to do the time in DOC as opposed to Lewis County's jail.

THE DEFENDANT: There's a lot more programs.

THE COURT: Well, Lewis County Jail doesn't have any programs.

THE DEFENDANT: Yeah. The fact of the matter is, putting a hold on me to require me to come back not only gives me less good time, which is a direct consequence of the plea, but it also prevents me from even partaking in rehabilitation programs within DOC because of this hold to come back. So I can't go through a camp or work release program that allows — or even a parenting sentencing alternative program at this point, which is all statutorily authorized, that allows me to — you know, with this hold.

THE COURT: Okay, so your first request is that the Court strike the amended sentence, amended Judgment and Sentence and put you back in the same position you were in at the time that the original sentence was pronounced. Is that it?

THE DEFENDANT: And allow me to be present and present my argument, because at the time of sentencing, essentially, if it was known at that point, Your Honor, I could have conferred with my attorney and said, Hey, I want to withdraw my plea because these consequences aren't what you told me. You said that the 24 months that were -- when we were arguing over ten or 12 years at that same day, it was back and forth, back and forth, and it was specifically -- Mr. Blair came down and said, "We're heckling over 14 months. You're getting a third off. We're heckling over 14 months on this."

THE COURT: Of course, that's something that I was not privy to and it didn't happen in court.

THE DEFENDANT: Okay. I understand that, but in court, Your Honor, on this date, that's the recommendation. By law, the prosecutorial standards — and even at sentencing Mr. Halstead specifically applied his recommendation to be 12 years in DOC. The statute does not authorize that, and as far as I'm concerned, at this point, because I wasn't present at the amended Judgment and

Sentence, which corrected a facially defective Judgment and Sentence, it essentially should have resulted in a resentencing, and there's established case law that requires me to come back at any point when my Judgment and Sentence is corrected. It wasn't an administrative error. It was a facially invalid Judgment and Sentence in excess of the statutory authority.

THE COURT: Mr. Halstead, would you respond to that?

MR. HALSTEAD: Well, I think the transcript's pretty

clear. Mr. Amos has said it himself that he was instructed

by Mr. Blair that he believed he could serve all of his

time in DOC. I provided the copy of the transcript to the

Court, Mr. Amos has a copy of that. We had a complete

discussion about this when he was sentenced. It was the

State's position that we believed, along with Mr. Blair,

that the time could be served at DOC, but I specifically

stated on the record that DOC did not have to honor that

and that he could be sent back, and the Court acknowledged

that, and Mr. Amos after that was asked, "Do you have any

questions?" And he said, "No." "Do you have anything you

want to say?" "No."

So at that point in time, I mean, it was on the table and everybody knew it was a possibility. This is akin to --

THE COURT: Let me stop you. Seems to me that what

you're really arguing is that if we had a full blown argument with Mr. Amos here making argument that the -- that's the argument you would make, is that everybody knew, based upon what was said -- what's in the transcript that there was a good possibility here that DOC would reject this and we'd be at loggerheads with DOC.

Mr. Amos's contention, as I see it, is that what he's entitled to, for lack of a better way to put it, is a do-over on the issue of whether or not the original sentence is changed because he should have been here and he should have been given an opportunity to argue it. Is that right?

THE DEFENDANT: Yeah. That's what due process requires.

THE COURT: Okay. That's the threshold question. So my first question is, before we go any further, isn't it appropriate that I strike the amended Judgment and Sentence, we leave Mr. Amos here, we bring him back, we go through the whole process of making a hearing on the record as to why the Judgment and Sentence needs to be changed with Mr. Amos being here and being in a position to provide input, and then assuming that the Court goes along with amending the Judgment and Sentence, then we go to step two as to whether or not he was properly advised by Mr. Blair of all the direct consequences and therefore would be in a

1 2

position to ask the Court to withdraw his plea. And if so, is the Court going to do that?

MR. HALSTEAD: Well, that's fine if the Court wants to go that route. I have no problem doing that. We actually did this in order to facilitate Mr. Amos staying at DOC.

THE COURT: I understand that.

MR. HALSTEAD: So he could take --

THE COURT: He's not happy with it.

MR. HALSTEAD: That's fine. And that's fine. But here's the deal. So now from here we can go on to the next hearing, but the caveat here for Mr. Amos is sometimes you've got to be careful what you ask for. Because the ten years imposed to DOC, that was knowingly made. The two gross misdemeanors, if he wants to withdraw his plea on that, that will violate his plea agreement and open him back up to all of the charges that were dismissed.

THE COURT: Including the third strike.

MR. HALSTEAD: Including the third strike. So it's one of those things where you need to be careful with what you're asking for.

THE COURT: What I would propose to do at this point is I would propose to set this for a hearing, give Mr. Amos an opportunity to confer with his counsel as to where exactly he stands. Mr. Blair was his counsel at the time

that the plea was entered. As far as I'm concerned, Mr. Blair remains his counsel at least as to this issue. Now, if he and Mr. Amos confer and either one or both of them come in here and tell me, We're at loggerheads because, in essence, he's blaming me, on Mr. Blair's part, and I'm not accepting that responsibility because he knew darn good and well what was going on here, then I will consider that Mr. Blair will need to be replaced. But up until now, as far as I'm concerned, he's still Mr. Amos's counsel.

MR. BLAIR: Just for the Court's information, I've already actually met with Forrest, and he and I actually, I think, have been getting along very well through the entire time of this case. I'm going to basically take away the amendment that we entered without Mr. Amos here. I don't have a problem with that either. And then I'll talk with Forrest and we'll figure out what we want to do.

THE COURT: I think that's the best way to do this.

I think we should do it one step at a time because allowing -- for example, for Mr. Amos to come in and say, "I want to withdraw my plea" and open himself up to prosecution for all of those plethora of charges that the State had, as Mr. Halstead pointed out, may very well be injurious to his position. And after talking it over with Mr. Blair and weighing all of the consequences, it may very well be that Mr. Amos says, in essence, "As far as I'm

concerned, I'd just as soon leave it as it is with respect to the amendment." But he's right on the issue he should have been brought back and he should have been given an opportunity to at least be here and participate to that extent before the amendment was done.

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So I'm going to vacate the amended Judgment and Sentence that was entered by the Court on the 31<sup>st</sup> day of October, 2014. And that reinstates the original Judgment and Sentence that was pronounced by the Court back on August 20. And Mr. Amos apparently has filed something with the Court of Appeals because there's in this court file a transmittal later dated November 25, transmittal letter. I don't know how that got there, who filed that or whatever, or where we are with that. Mr. Amos had submitted a request for appointment of counsel on appeal based on the idea that he's indigent. I'm not inclined to sign an order finding him to be indigent. I'm not certain that there's anything at this point to appeal, doing what I'm doing. Secondly, I'm not sure of the status. I know I inquired at the time we did the plea as to whether or not Mr. Amos's purported waiver of his right to appeal was valid. The State assured me that as far as the State's concerned it is valid, it is binding. So it's kind of in limbo on that one. I suppose the only solution there is if in fact there is an appeal, to fight that battle at the

Court of Appeals. God knows what they'll do with it.

But what I propose at this point is Mr. Blair remains Mr. Amos's counsel. If it's necessary, he'll be reappointed for the purpose of this, which I consider to be a motion under 7.8. Actually it's a motion now by the State to amend the Judgment and Sentence based upon correspondence from DOC. Is that about right?

MR. BLAIR: I think so.

THE COURT: We'll set this for a hearing. You talk with Mr. Amos, you tell me how much time you'll need to prepare, how much time we'll need for the hearing, and we'll set it accordingly.

MR. BLAIR: And just for the record, I don't think he's asking to withdraw his guilty plea at this point.

THE DEFENDANT: At this point I'm not necessarily asking to do it. I'm necessarily giving the Court the proper remedy. When you enter into a plea, yeah, like Mr. Halstead said, the ten years still may be valid. It's the two years. And he's claiming that that breaches the plea if I challenge that, but it's a sentence in excess of the statutory authority and the only proper remedy is to --

THE COURT: I think I covered the issue of whether or not we were at the juncture of him requesting to withdraw his plea previously.

THE DEFENDANT: It may still come, though, Your

Honor. THE COURT: I understand that. I don't think we need to jump to that point if it's not necessary. THE DEFENDANT: I understand. That was my whole thing is that I wasn't present. THE COURT: Do I need an order of any kind to make sure Mr. Amos stays here until I have this? MR. BLAIR: I'm assuming the order of transport says keep him here until he's finished. (Conclusion of proceedings). 

1	CERTIFICATE OF REPORTER
2	
3	STATE OF WASHINGTON )
4	COUNTY OF LEWIS )
5	
6	I, KELLIE A. SMITH, RPR, CRR, Official Reporter of
7	the Superior Court of the State of Washington, in and
8	for the County of Lewis, do hereby certify:
9	That I was authorized to and did stenographically
10	report the foregoing proceedings held in the
11	above-entitled matter, as designated by Counsel to be
12	included in the transcript, and that the transcript is a
13	true and complete record of my stenographic notes.
14	Dated this day, March 16, 2016.
15	
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19	KELLIE A. SMITH, RPR, CRR Official Court Reporter
20	Certificate No. 1950
21	
22	
23	
24	
25	

# Appendix S

DOC Prison Life - Substance Abuse Treatment Information





# Prison Life - Substance Abuse Treatment

The Department of Corrections, under the Health Services Division, provides Chemical Dependency (CD) treatment within available resources to those offenders who are diagnosed as chemically dependent and meet admission criteria. At select sites, specialized, integrated treatment is also available for offenders who are addicted and have been diagnosed as seriously mentally ill (co-occurring disorder or COD).



The Department's Chemical Dependency Treatment Continuum of Care includes:

- Screening and Diagnostic Assessment
- Residential and Intensive Outpatient Treatment
- Outpatient Aftercare Treatment
- Community-based Referral Services

#### Substance Abuse flyers:

- Substance Abuse Treatment Fact Sheet July 2015
- <u>Prison Drug Offender Sentencing Alternative (DOSA)</u> Fact Sheet Supplement Calendar year 2014
- <u>Prison Drug Offender Sentencing Alternative (DOSA)</u> Fact Sheet Supplement – Calendar year 2013

How do you determine that an offender is chemically dependent?

Each offender entering the Department is given a CD screening consisting of a validated self-report questionnaire. Offenders screened as having a probability of an addiction and who are within two years of release from total confinement or under community supervision may be referred for an assessment.

Assessment includes a structured interview, diagnosis and treatment recommendations. Admission includes drug testing and the development of an initial individualized treatment plan.

# What kind of help is provided?

Chemical Dependency Treatment consists of various levels differing in duration of stay and level of intensity. Treatment is available at various locations based on staffing and funding.

Offenders accepted into treatment are placed in one or more of the following treatment levels or supplemental programs:

- Long-term treatment also known as Therapeutic Community The highest level of treatment that lasts from 6-12 months in a structured, residential setting
- Intensive Outpatient Program Provides 6-12 weeks of intensive treatment; available in total confinement as well as in the community and work release settings
- Outpatient Provides a minimum of 3 months of transitional care at designated community-based sites
- Recovery House Provides structured aftercare services in designated work release sites for those who have completed long-term treatment in total confinement

#### If the Offender is in Total Confinement

The CD professional (i.e., contract staff assigned as CD Counselor/Case Manager) will accept referrals in the following order:

- 1. Drug Offender Sentencing Alternative (DOSA) offenders
- 2. Non-DOSA offenders participating in hepatitis C treatment or Indeterminate Sentencing Review Board (ISRB) requirement for

treatment

- 3. HV or HNV within 12 months of their Earned Release Date (ERD) and have community supervision requirements
- 4. Other chemically dependent offenders within 12 months of ERD and have community supervision requirements

If they are in Work Release or the Community

The CD professional will make referrals in the following order:

- 1. DOSA offenders or other sentencing alternatives
- 2. Offenders releasing from a confinement-based therapeutic community. These offenders will be assigned to a Work Release offering therapeutic community if otherwise eligible.
- 3. Offenders released from total confinement who have completed treatment
- 4. Violators who have completed intensive inpatient treatment in the community
- 5. Other eligible chemically dependent, supervised offenders, as resources allow

All treatment provided by the Department is certified by the Division of Behavioral Health and Recovery and includes cognitive and behavioral restructuring, alcohol and drug education, individual and group counseling, relapse prevention, self-help support skills, and skill building.

You may need to provide a Release of Information for Chemical Dependency Treatment. Please fill out the <u>Release of Confidential Information</u> DOC form 14-172.

# Appendix T

DOC Prison Life - Parent-Teacher Conferences Information





# Prison Life - Parent-Teacher Conferences

# Being Involved through Parent Teacher Conferences

Inmates desiring to participate in teleconferences must meet the following criteria:

- The child participating in the conference must be a documented son(s), daughter(s), foster or stepchild.
- There must not be any no-contact orders in place for participating conference attendees. This extends to children, caregivers and other individuals involved in the conference.

School conferences provide a unique opportunity for parents to engage with their children, meet their teachers and offer support to the children's caregiver.

Inmates who have participated in conferences report:

- "My son started doing his homework! He comes to visit and actually wants spelling tests. I can see that parent-teacher conferences and all of the other activities REALLY make a difference in bringing us closer. There are no words to thank you enough. My boy sees that I care."
- "Even though my wife and I have separated, the parent-teacher conferences helped build my involvement level with the family. It's a fabulous program! It's a keeper!"
- "It has allowed my children to see I do care about how they are doing in school and that is important to me. My children have expressed it to me

and so have their teachers. It also gives us positive things to work on together. Children need their fathers involved in a part of their lives regardless of (their) father's situation."

We have also had a positive response from school district staff:

• "Prior to the involvement with dad, (this child's) attendance was poor, to the point of it's affecting her academic progress. Since dad has been in contact with us, and he heard from us that attendance was a problem, her attendance has improved considerably. As a direct result of her better attendance, her academic progress is improved as well. Overall her attitude toward the adults here at school is more positive also. I think she sees us as being on her side more than she used to and that shows up in terms of less defiance and more seeking out adult support when she's having problems."

#### Checklists and Resources for Success

- Parent Teacher Conferencing Flyer
- Parent Teacher Teleconference Process
- Parent Teacher Conference Request Form
- Parent-Teacher Conference Procedures

# Appendix U

DOC Prison Life – Personal Improvement (Change) Programs Information





# Prison Life - Personal Improvement (Change) Programs

The Department of Corrections seeks to create a prison environment that requires inmates to make progress toward demonstrating some of the same pro-social attitudes, behaviors and skills that contribute to the success of law-abiding citizens in the community. The goal is to reduce the inmate's risk to the community upon release and provide assistance to encourage a positive transition back into the community.



# Personal Improvement (Change) Programs Available

### Moral Reconation Therapy (MRT)

This is a step-by-step cognitive behavior program designed to assist the inmate in analyzing his or her life, setting and achieving present and future goals, and making decisions at a higher level of moral reasoning. The goal is to reduce the chance of reoffending by increasing pro-social reasoning and behaviors.

### Relapse Education Program (REP)

This is a cognitive behavioral program for chemically dependent or antisocial inmates. The goals are to increase sobriety, decrease criminal behavior and increase pro-social behavior by encouraging or requiring participation in Alcoholics Anonymous, Narcotics Anonymous or other self-help programs. It should be noted that this program is not a substitute for the Chemical Dependency Treatment Program.

Stress and Anger Management (SAM)

The goal of SAM is to create an understanding of stress and anger triggers and processes. This program helps inmates adopt tools to channel stress and address anger in healthy, non-violent ways.

#### Job Hunter

This is a pre-employment preparation program that provides instruction in résumé writing, job applications, interviewing and job retention skills.

#### Partners In Parenting (PIP)

This program emphasizes building skills, providing support and helping parents understand the needs and abilities of children in different stages of development.

### Long Distance Dads (LDD)

A character-based educational, self-help and support program to assist male inmates in developing skills to become more involved and supportive fathers

### Nurturing Fathers (NF)

This program is structured to provide fathers with experiences that allow new cognitive (thinking) and affective (feeling) responses, providing the opportunity to change parenting attitudes and behaviors.

#### Getting It Right (GIR)

This program features rational self-counseling, transtheoretical model of change (stage model of change), social learning theory and interactive journaling to provide structured programming for each individual. Participants make the transition into the community and toward responsible living.

# Appendix V

DOC Prison Life – Education Information





### Prison Life - Education

Educational opportunities exist in all Washington state prisons and work release facilities. As men and women go through orientation, assessments are administered to test each person's educational level.

# Who provides the services?

Educational services are contracted through the State Board of Community and Technical Colleges (SBCTC). Coursework includes:

- Basic Education (GED) (Grades 9-12)
- Vocational Skills Classes
- English as a Second Language (ESL)

# How do inmates enroll in educational programs?

The enrollment process begins as each person goes through orientation. After they are tested, a plan is developed to help them pursue their educational goals. The Classification Counselor plays a key role in making this happen. Counselors helps guide this process and ensures programming is followed.

# How much do the programs cost?

Most programs are available to inmates at no cost, though vocational programs may have fees associated and correspondence courses are available at cost. These questions can be answered by the inmate's

#### Classification Counselor.

# What programs are available and where?

#### Ahtanum View Work Release

• Basic Skills

#### Airway Heights Corrections Center

- Basic Skills
- Vocational Programs
- Electronics Technician
- Homebuilders Carpentry
- Information Technology Certificate
- Interactive Media
- Upholstery

#### Cedar Creek Corrections Center

- Basic Skills
- Vocational Programs
- Building Maintenance
- Information Technology Certificate
- Modern Drywall
- Roofing and Siding

### Clallam Bay Corrections Center

- Basic Skills
- Vocational Programs
- Building Maintenance
- Electronic Systems Technology
- Information Technology Certificate

#### Coyote Ridge Corrections Center

- Basic Skills
- Vocational Programs
- Building Maintenance
- Information Technology Certificate

#### Larch Corrections Center

- Basic Skills
- Vocational Programs
- Information Technology Certificate

### Mission Creek Corrections Center for Women

- Basic Skills
- Vocational Programs
- Information Technology Certificate

### **Monroe Correctional Complex**

- Basic Skills
- Vocational Programs
- Computer Services Technology
- Construction Trades
- Graphic Arts
- Information Technology Certificate
- Computer Application Specialist
- Interactive Media

### **Olympic Corrections Center**

- Basic Skills
- Vocational Programs
- Building Maintenance

• Information Technology Certificate

### Stafford Creek Corrections Center

- Basic Skills
- Vocational Programs
- Building Maintenance
- Information Technology Certificate
- Welding Technology

### Washington Corrections Center

- Basic Skills
- Vocational Programs
- Information Technology Certificate

#### Washington Corrections Center for Women

- Basic Skills
- Vocational Programs
- Cosmetology
- Horticulture
- Human Services
- Information Technology Certificate
- Technical Design
- Trades Related Apprenticeship Coaching (TRAC)

### Washington State Penitentiary

- Basic Skills
- Vocational Programs
- Auto Body Technology
- Barbering/Hairstyling
- Basic Bookkeeping

- Building Maintenance
- Carpentry
- Computer Applications Specialist
- Information Technology Certificate
- Welding Technology
- Heating, Ventilation, and Air Co (HVAC)

If you have further questions contact Educational Director Mike Paris at (360) 725-8689 or refer to the fact sheet for additional information.

# Appendix X

DOC Prison Life – Work Assignments Information





# Prison Life - Work Assignments

The Department of Corrections is committed to maintaining and expanding offender work/training programs that develop marketable job skills, instill and promote a positive work ethic among offender workers, and reduce the tax burden of corrections. In addition to providing valuable work/training and experience for offenders, earnings from a job help the offender pay for personal items (shampoo, deodorant, etc.).



# What type of jobs are available to offenders?

Work assignments fall into one of the following categories:

- Class II Industries (Tax Reduction Industries): Businesses owned and operated by the state. They produce goods and services for tax-supported and non-profit organizations. Class II manufacturing and service operations generate funds from the sale of goods and services to support their activities.
- Minimum-security offenders may also work in communities providing services at a reduced cost. Public and non-profit agencies may hire an offender crew under this type of program to work on-site at their location, provide work supervision, and pay up to minimum wage. These programs are managed and supervised by institution staff.
- Class III Industries (Institution Support Services): Managed by facility staff. Offenders who work in institutional support services may be assigned to jobs in food service, grounds keeping, laundry, maintenance, clerks, etc. These jobs are vital to institutional operations. They also

provide the offender with initial training, work experience (introducing them to the work ethic), and new skills.

- Class IV Industries (Community Work Industries): Primarily supervised by Department staff at minimum-security camps. The Class IV program is designed and managed to provide service to the offender's resident community at a reduced cost. Public and non-profit agencies may hire a Class IV offender crew to work on-site at their location. A unit of local government provides work supervision and pays the offender wages (to a maximum of the minimum wage).
- Class V Industries (Community Service Program): This program is mandated by the Sentencing Reform Act of 1981 and allows for alternatives to confinement for non-violent offenders. Among these alternatives, judges may direct offenders to perform work (without compensation) for the benefit of the community. This work may be done through a program administered by Washington state, a unit of local government or by a non-profit agency.

Class II workers contribute a portion of their earnings to their cost of incarceration, the crime victims' compensation fund and to repaying financial obligations and other debts. An additional 10 percent of gross earnings are held in a mandatory savings account available to the offender upon release. Offenders in other types of industry jobs contribute to the cost of incarceration or the crime victims' compensation fund, as well as the repayment of debts and legal financial obligations.

Learn more about Correctional Industries.

# Appendix Y

DOC Prison Life - Work Release Information



### Prison Life - Work Release

Work release facilities serve as a bridge between life in prison and life in the community. Residents at work release focus on transition, to include finding and retaining employment, reconnecting with family members, and becoming productive members of the community. They learn and refine social and living skills such as riding the bus, going to the grocery store, and managing their personal finances – all while under supervision. Work release is an opportunity for self-improvement, while assisting inmates in creating a safe and productive lifestyle that can be sustained upon release.

Residents who complete the work release program are more likely to be successful in maintaining employment, finding stable housing and pay legal financial obligations. Additionally, recent research conducted by the Washington State Institute for Public Policy indicates that work release programs have a positive cost-/-benefit impacts; in fact, for every dollar spent, \$3.82 is returned to the state.

A resident with six months left to serve may be eligible to spend those last months in a work release facility if specific criteria are met. For example, a resident must have a record of good behavior. Additionally, there must be available bed space at a work release facility.

Residents in work release facilities must follow all program rules. They must search for and/or retain employment. They will be tested frequently for substance abuse. Residents may only leave the facility for work or other specific activities such as appointments, treatment, shopping or outings to visit family. Residents must continue therapy, treatment, programming and

classes. All activities are closely monitored for compliance. Failure to abide by the rules may result in sanction and/or termination from the program. If terminated from Work Release, the inmate will serve the rest of the time before the earned release date back in prison.

Work release focuses residents on finding gainful employment, treatment, family reunification and life-skill development.

# Appendix W

DOC Prison Life - Recreation Information

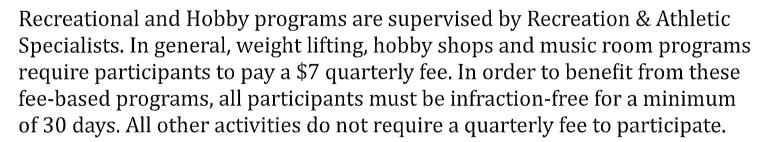




### Prison Life - Recreation

All facilities in the Washington prison system offer recreational and hobby activities. Activities vary by facility but can include:

- Exercise courses
- Intramural athletics
- In-cell hobby activities
- Hobby shop activities such as woodworking and quilting
- In-cell music activities
- Music room activities
- Open gym
- Outdoor yard



Inmates are also encouraged to participate in the celebration of various cultural events or holidays as well as other state and federal holidays as these activities can help boost morale.



# Appendix Z

DOC Dog Training and Adoption Programs





# Dog Training and Adoption Programs

All Washington prisons operate some kind of animal training or adoption program. These animal–focused programs help connect offenders with living things which is a cornerstone of the Department's <u>Sustainability in Prisons Project</u>. The programs benefit local communities, teach the offenders responsibility and provide an incentive to maintain positive behavior while incarcerated.

# Service Animal Training Programs

Four prisons have partnered with organizations that provide service animals to people with disabilities.

The offenders train the dogs in advanced obedience and specialized skills to assist people with daily activities.



- Cedar Creek Corrections Center <u>Brigadoon Service</u> <u>Dogs</u>
- Monroe Correctional Complex <u>Summit Assistance</u> <u>Dogs</u>
- Mission Creek Corrections Center for Women <u>Prisor</u> <u>Pet Partnership</u>
- Stafford Creek Corrections Center <u>Brigadoon Service Dogs</u>
- Washington Corrections Center Law Enforcement Training
- Washington Corrections Center for Women Prison Pet Partnership

## Dog Adoption Programs

Most prisons have formed partnerships with local non-profit groups to create programs in which offenders train troubled dogs how to be obedient pets that can be adopted.

- Airway Heights Corrections Center <u>Pawsitive</u>
   <u>Dogs</u> in partnership with Spokanimal
- Clallam Bay Corrections Center <u>Welfare Animal</u> <u>Guild</u>
- Coyote Ridge Corrections Center <u>Ridge Dogs</u> in partnership with Benton Franklin Humane Society, Adams County Pet Rescue and Forgotten Dogs Rescue



- Olympic Corrections Center <u>Olympic Peninsula Humane Society</u>
- Stafford Creek Corrections Center Freedom Tails in partnership with <u>Harbor Association of Volunteers for Animals</u> (HAVA)
- Washington State Penitentiary <u>Blue Mountain Humane Society</u>

# Cat Adoption Programs



Three prisons operate programs for cats. The offenders socialize cats from local shelters that are deemed too unsocial or dangerous to be adopted. After socialization the cats are returned to the non-profits for adoption.

Larch Corrections Center – Larch Cat Adoption Program (LCAP) in partnership with <u>West</u> <u>Columbia Gorge Humane Society</u> and <u>Humane</u>

#### Society for SW Washington

- Mission Creek Corrections Center for Women Positive Prison Program in partnership with <u>Kitsap Humane Society</u>
- Monroe Correctional Complex Kitten Connections in partnership with <u>Purrfect Pals No-kill Shelter</u>

# Appendix AA

Declaration of Christopher D. Tawes

26

# Appendix BB

Notice of Appeal

SUPERIOR COURT REC'D & FILED

2014 NOV 25 AM 9: 22

KATHY BRACK, CLERK

SUPERIOR COURT OF WASHINGTON FOR LEWIS COUNTY

NO. 13-1-818-6

STATE OF WASHINGTON.

Plaintiff,

NOTICE OF APPEAL RAP 5.3(a)

V S

FORREST EUGENE AMOS, .

Defendant.

COMES NOW FORREST EUGENE AMOS, acting pro se, and seeks review by Division Two of the Court Of Appeals of the AMENDED JUDGEMENT AND SENTENCE for Delivery of a Controlled Substance, Possession with Intent to Deliver. Computer Trespass, and Tampering with a Witness, under the above entitled cause number, entered on October 30, 2014, in Lewis County, Washington. A copy of the AMENDED JUDGEMENT AND SENTENCE is not attached to this notice because the Defendant was never provided with a copy of it.

DATED this 19th day of November, 2014.

FORREST EUGENE AMOS, pro se

frut & au

FORREST E. AMOS #809903 WASHINGTON STATE PENITENTIARY 1313 NORTH 13th AVENUE (V-B-223) WALLA WALLA, WA 99362

NOTICE OF APPEAL OF AMENDED JUDGEMENT AND SENTENCE (RAP 5.3(a))

c.cleyk

# Appendix CC

Perfection Letter

# Washington State Court of Appeals Division Two

950 Broadway, Suite 300, Tacoma, Washington 98402-4454

David Ponzoha, Clerk/Administrator (253) 593-2970 (253) 593-2806 (Fax)

General Orders, Calendar Dates, and General Information at http://www.courts.wa.gov/courts OFFICE HOURS: 9-12, 1-4.

December 5, 2014

Forrest Eugene Amos #809903 WA State Penitentiary 1313 No. 13th Ave. Walla Walla, WA, 99362 Sara I Beigh
Lewis County Prosecutors Office
345 W Main St Fl 2
Received & Filed
Chehalis, WA, 98532-4802:WIS COUNTY, WASH
Superior Court

DEC 08 2014

CASE #: 46940-5-II

State of Washington, Respondent v. Forrest E. Amos, Appellant

Re: Lewis County No. 13-1-00818-6

Case Manager: Kim

Dear Mr. Amos:

Kathy A. Brack, Clerk
Deputy

The above referenced appeal has been opened under the Cause No. 46940-5-II. To date, we have received neither a filing fee nor an order of indigency in this case. It is also noted that no affidavit of service on the respondent counsel accompanied the Notice of Appeal. See RAP 5.4(b) effective September 1, 1994. This case will therefore be placed on the motion docket for dismissal because it appears to have been abandoned. In accordance with the court's General Order 91-1, effective April 1, 1991, the motion for dismissal will be determined without oral argument. The motion will be stricken from the docket if a filing fee of \$290.00 is paid *or* an order of indigency is filed, *and* an affidavit of service upon the respondent counsel of the Notice of Appeal is filed by December 15, 2014.

Very truly yours,

David C. Ponzoha, Court Clerk

DCP:k

ce: Lewis County Clerk

# Appendix DD

Order Vacating Order Amending J&S

1		Received & Filea LEWIS COUNTY, WASH Superior Court		
2	JAN 0 8 2015			
3		By Kathy A. Brack, Clerk		
<ul><li>4</li><li>5</li><li>6</li><li>7</li></ul>		OURT OF WASHINGTON LEWIS COUNTY  NO. 13-1-818-5  Order VACATNG DIZDER		
9	Forzest Amos Defendant.	Order VACATING DIZDER AMENDING J.S.		
10	On motion of the By stipulation of the parties;	; ;		
12	IT IS HEREBY ORDERED:  THE ORDER AMENDING JUDGMENT AND SENTENCE			
13 14	13 VACATED (ENTERED 10-30-14)			
15				
16				
17				
18 19 20	DATED this day of	Millions		
21 22	PRESENTED BY:	PPROVED BY:		
23 24	Deputy Prosecuting Attorney WSBA # 23535 W	Horney for Defendant /SBA #		
25				
26	Distribution: White-Clerk Canary-Defendant Blank Order	Pink-SO Records Gold-Prosecutor  1 LEWIS COUNTY		

LEWIS COUNTY
PROSECUTING ATTORNEY
345 W. Main Street, 2<sup>rd</sup> Floor
Chehalis, WA 98532
360-740-1240 (Voice) 360-740-1497 (Fax)

#### COURT OF APPEALS FOR THE STATE OF WASHINGTON **DIVISION II**

In re the Personal Restraint Petition of:

No. 48430-7-II

FORREST E. AMOS.

**DECLARATION OF MAILING** 

Petitioner,

Ms. Teri Bryant, paralegal for Sara I. Beigh, Senior Deputy Prosecuting Attorney, declares under penalty of perjury under the laws of the State of Washington that the following is true and correct: On April 8, 2016, Forrest E. Amos was served with a copy of the State's Response to Personal Restraint Petition by depositing same in the United States Mail, postage pre-paid, to Petitioner at the name and address indicated below:

Forrest Eugene Amos, DOC #809903 Washington State Penitentiary 1313 N 13th Avenue Walla Walla, WA 99362

DATED this 3th day of Hp wil , 2016, at Chehalis, Washington.

Lewis County Prosecuting Attorney Office

#### **LEWIS COUNTY PROSECUTOR**

#### April 08, 2016 - 2:22 PM

#### **Transmittal Letter**

Document Uploaded:	7-prp2-4843	07-Res <sub>l</sub>	ponse.pdf		
Case Name: Court of Appeals Case Number	r: 48430-7				
Is this a Personal Restraint	Petition?	Yes	No		
The document being Filed	l is:				
Designation of Clerk's	Papers	Supple	emental Designation of Clerk's Papers		
Statement of Arrange	ments				
Motion:					
Answer/Reply to Motion	on:				
Brief:					
Statement of Additional Authorities					
Cost Bill					
Objection to Cost Bill					
Affidavit					
Letter					
Copy of Verbatim Report of Proceedings - No. of Volumes: Hearing Date(s):					
Personal Restraint Pet	Personal Restraint Petition (PRP)				
Response to Personal Restraint Petition					
Reply to Response to	Reply to Response to Personal Restraint Petition				
Petition for Review (PRV)					
Other:					
Comments:					
No Comments were entere	.d				
No Comments were entere	u.				

Sender Name: Teresa L Bryant - Email: <a href="mailto:teri.bryant@lewiscountywa.gov">teri.bryant@lewiscountywa.gov</a>